

In re: BLOCKFI INC., <i>et al.</i> , Debtors. ¹	Chapter 11 Case No. 22-19361 (MBK) (Jointly Administered under a Confirmed Plan ²) Hearing Date: April 9, 2024 @ 11:00 AM ET Response Deadline: April 2, 2024 @ 4:00 p.m. ET Oral Argument Waived Unless Response Timely Filed
--	--

¹ The Wind-Down Debtors in these Chapter 11 Cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Wind-Down Debtors' service address is c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019.

² On October 3, 2023, the Court entered an order confirming the Third Amended Joint Chapter 11 Plan of BlockFi Inc. and its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications) (the “Plan”) [Docket No. 1609].

YOU SHOULD LOCATE YOUR REFERENCE NUMBER OR CLAIM NUMBER AND YOUR CLAIM(S) ON THE SCHEDULES ATTACHED HERETO. PLEASE TAKE NOTICE THAT YOUR CLAIM(S) MAY BE DISALLOWED, EXPUNGED, RECLASSIFIED, REDUCED, OR OTHERWISE AFFECTED AS A RESULT OF THE OBJECTION. THEREFORE, PLEASE READ THIS NOTICE AND THE ACCOMPANYING OBJECTION VERY CAREFULLY AND DISCUSS THEM WITH YOUR ATTORNEY. IF YOU DO NOT HAVE AN ATTORNEY, YOU MAY WISH TO CONSULT ONE.

IF YOU HAVE QUESTIONS REGARDING THIS NOTICE AND OBJECTION, PLEASE CONTACT WIND-DOWN DEBTORS' COUNSEL:

LAUREN M. SISSON, ESQ.
(212) 835-4877
LAUREN.SISSON@HAYNESBOONE.COM

JORDAN E. CHAVEZ, ESQ.
(214) 651-5453
JORDAN.CHAVEZ@HAYNESBOONE.COM

PLEASE TAKE NOTICE that on **April 9, 2024 at 11:00 AM (ET)**, or as soon thereafter as counsel may be heard, the above-captioned debtors (collectively, the “Wind-Down Debtors”), as supervised by the Plan Administrator, by and through their undersigned counsel, shall move for disallowance, expungement, reclassification, reduction and/or adjustment of certain claims described herein (the “Objection”) before the Honorable Michael B. Kaplan, Chief United States Bankruptcy Judge, in Courtroom #8 of the United States Bankruptcy Court for the District of New Jersey (the “Bankruptcy Court”), 402 East State Street, Trenton, New Jersey 08608, or such other physical or virtual location as may be determined by the Court, for entry of an order, substantially in the form submitted herewith.

PLEASE TAKE FURTHER NOTICE the Objection sets forth the relevant factual bases upon which the relief requested should be granted. The Wind-Down Debtors shall rely upon the accompanying *Certification of Amit Cheela* attached to the Objection as Exhibit A. A Proposed Order granting the relief requested in the Objection is also submitted herewith as Exhibit B.

PLEASE TAKE FURTHER NOTICE that responses, if any, to the relief requested in the Objection shall: (i) be in writing, (ii) state with particularity the basis of the objection; (iii) conform with the Bankruptcy Court’s *Order Granting Debtors’ Motion to Establish Certain Notice, Case Management, and Administrative Procedures* [Docket No. 54] (the “Case Management Order”); (iv) conform with the Bankruptcy Court’s *Order Granting Debtors’ Motion for Entry of an Order (A) Approving the (I) Omnibus Claims Objection Procedures and Form of*

Notice, (II) Omnibus Substantive Claims Objections, and (III) Satisfaction Procedures and Form of Notice, (B) Waiving Bankruptcy Rule 3007(e), and (C) Granting Related Relief [Docket No. 609] (the “Claims Procedures Order”); and (v) be **filed with Kroll Restructuring Administration LLC (the “Claims and Noticing Agent”)**, so as to be received no later than **4:00 pm (ET) seven (7) days before the hearing date set forth above.**

PLEASE TAKE FURTHER NOTICE that unless responses are timely filed and served, the Objection shall be decided on the papers in accordance with D.N.J. LBR 9013-3(d), and the relief requested may be granted without further notice or hearing.

[Remainder of page intentionally left blank]

Dated: March 4, 2024

/s/ Daniel M. Stolz

GENOVA BURNS LLC

Daniel M. Stolz, Esq.
Donald W. Clarke, Esq.
110 Allen Rd., Suite 304
Basking Ridge, NJ 07920
(973) 230-2095
DStolz@genovaburns.com
DClarke@genovaburns.com

Local Counsel to the Plan Administrator

HAYNES AND BOONE, LLP

Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)
Lauren M. Sisson, Esq. (NJ Bar No. 394182022)
30 Rockefeller Plaza, 26th Floor
New York, New York 10112
(212) 659-7300
richard.kanowitz@haynesboone.com
lauren.sisson@haynesboone.com

Attorneys for the Plan Administrator

BROWN RUDNICK LLP

Kenneth J. Aulet, Esq. (admitted *pro hac vice*)
Seven Times Square
New York, New York 10036
(212) 209-4800
kaulet@brownrudnick.com

BROWN RUDNICK LLP

Tristan Axelrod, Esq. (admitted *pro hac vice*)
One Financial Center
Boston, MA 02111
(617)856-8300
taxelrod@brownrudnick.com

General Counsel to the Plan Administrator

In re: BLOCKFI INC., <i>et al.</i> , Debtors. ¹	Chapter 11 Case No. 22-19361 (MBK) (Jointly Administered under a Confirmed Plan ²) Hearing Date: April 9, 2024 @ 11:00 AM ET Response Deadline: April 2, 2024 @ 4:00 p.m. ET Oral Argument Waived Unless Response Timely Filed
--	--

(books and records, improper classification, amended, duplicates)

The Wind-Down Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Wind-Down Debtors' service address is c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019.

² On October 3, 2023, the Court entered an order confirming the Third Amended Joint Chapter 11 Plan of BlockFi Inc. and its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications) (the “Plan”) [Docket No. 1609]. Unless otherwise indicated, capitalized terms used but not defined in this Objection shall have the meanings ascribed to them in the Plan.

TO: THE HONORABLE CHIEF JUDGE MICHAEL B. KAPLAN UNITED STATES
BANKRUPTCY COURT FOR THE DISTRICT OF NEW JERSEY

BlockFi Inc. and its debtor affiliates (collectively, “BlockFi” or the “Wind-Down Debtors” or referred to in the past tense as the “Debtors”), as managed by the Plan Administrator, in the above-referenced Chapter 11 cases (the “Chapter 11 Cases”), hereby file this *Wind-Down Debtors’ Seventeenth Omnibus Objection to Claims* (the “Objection”) for entry of an Order substantially in the form attached hereto as Exhibit B (the “Proposed Order”), pursuant to sections 105(a) and 502 of title 11 of the United States Code, 11 U.S.C. §§ 101–1532 (the “Bankruptcy Code”), Rule 3007 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 3007-1, 3007-2 and 9013-1 of the Local Rules of the United States Bankruptcy Court for the District of New Jersey (the “Local Rules”). In support of the Objection, the Wind-Down Debtors respectfully represent as follows:

Preliminary Statement

1. The purpose of this Objection is to modify and allow certain Disputed Claims and to disallow and expunge other Disputed Claims as set forth on Schedule 1 to this Objection.³ The Wind-Down Debtors have reviewed and analyzed the Disputed Claims and determined that the Disputed Claims contained on Schedule one should be objected to on at least one, if not multiple, or the following bases: (1) the Disputed Claim does not match the Wind-Down Debtors’ books and records; (2) the Disputed Claim improperly asserts administrative, priority, or secured status; (3) the Disputed Claim was asserted against the incorrect debtor entity, (4) the Disputed Claim was amended by a subsequently filed proof of claim, and (5) the Disputed Claim is duplicative of another proof of claim filed by the same Claimant. **Claimants should review the customized pdf**

³ Capitalized terms used but not otherwise defined in this Preliminary Statement shall have the meanings provided to them in the body of the Objection.

provided by Kroll with the Objection or locate their claim number on Schedule 1 in order to determine the basis (or bases) for the objection to their claim as not all of the above bases apply to each Disputed Claim. The Wind-Down Debtors respectfully request that the Court sustain this Objection and approve the modification and Allowance of certain Disputed Claims reflected on Schedule 1, disallow the remaining claims Disputed Claims on Schedule 1, and authorize the Wind-Down Debtors to instruct the Claims and Noticing Agent to expunge such disallowed claims from the register.

Jurisdiction and Venue

2. The United States Bankruptcy Court for the District of New Jersey (the “Court”) has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference to the Bankruptcy Court Under Title 11*, entered September 18, 2012 (Simandle, C.J.). The Wind-Down Debtors confirm their consent to the Court entering a final order in connection with this Objection to the extent that it is later determined that the Court, absent consent of the parties, cannot enter final orders or judgments in connection herewith consistent with Article III of the United States Constitution.

3. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

4. The bases for the relief requested herein are sections 105(a) and 502(a) of Bankruptcy Code, Bankruptcy Rule 3007 and Local Rules 3007-1, 3007-2 and 9013-1.

Background

A. The Chapter 11 Cases

5. On November 28, 2022 (the “Petition Date”), each Debtor filed a voluntary petition for relief under Chapter 11 of the Bankruptcy Code. A detailed description of the Debtors, their businesses, and the facts and circumstances supporting the Debtors’ Chapter 11 Cases are set forth

in greater detail in the *Declaration of Mark Renzi in Support of the Debtors' Chapter 11 Petitions and First Day Motions* (the "First Day Declaration"), which was filed on the Petition Date and is incorporated by reference herein.

6. On November 29, 2022, this Court entered an order [Docket No. 42] authorizing the procedural consolidation and joint administration of these Chapter 11 Cases pursuant to Bankruptcy Rule 1015(b). These Chapter 11 Cases are being jointly administered under lead Case No. 22-19361. On December 21, 2022, the United States Trustee for the District of New Jersey (the "U.S. Trustee") appointed an official committee of unsecured creditors pursuant to section 1102 of the Bankruptcy Code (the "Committee") [Docket No. 130].

7. On September 26, the Court confirmed the *Third Amended Joint Chapter 11 Plan of BlockFi Inc. and Its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications)* [Docket No. 1609] (the "Plan"). On October 3, 2023, the Court entered its *Revised Findings of Fact, Conclusions of Law, and Order (I) Approving the Disclosure Statement Relating to the Third Amended Joint Chapter 11 Plan of BlockFi Inc. and its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code on a Final Basis and (II) Confirming the Third Amended Joint Chapter 11 Plan of BlockFi Inc. and Its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications)* [Docket No. 1660] (the "Confirmation Order") confirming the Plan, which went effective on October 24, 2023 [Docket No. 1788].

B. The Claims Process

8. On January 30, 2023, the Court entered the *Order (I) Setting Bar Dates for Submitting Proofs of Claim, (II) Approving Procedures for Submitting Proofs of Claim, (III) Approving Notice Thereof, and (IV) Granting Related Relief* [Docket No. 440] (the "Bar Date").

Order”) establishing certain dates and deadlines for filing proofs of Claims (collectively, the “Proofs of Claim”) in these Chapter 11 cases. The Bar Date Order established (a) March 31, 2023 at 5:00 p.m. (prevailing Eastern Time) as the last date and time for certain creditors other than governmental units to file Proofs of Claim based on prepetition Claims against any Debtor (the “Claims Bar Date”), (b) May 30, 2023 at 5:00 p.m. (prevailing Eastern Time) as the last date and time for each governmental unit to file Proofs of Claim against any Debtor (the “Governmental Bar Date”), (c) the later of (i) the General Claims Bar Date and (ii) any date this Court may fix in the applicable order authorizing rejection of any executory contract or unexpired lease of the Debtors and, if no such date is provided, thirty (30) calendar days from the date of entry of such order, as the deadline by which claimants asserting claims resulting from the Debtors’ rejection of an executory contract or unexpired lease must file Proofs of Claim for damages arising from such rejection, and (d) at least thirty (30) calendar days from the date on which the Debtors provided notice of an amendment or supplement to the Schedules (as defined herein), as the deadline for when claimants holding Claims that the filing, amendment, or supplement affected must file Proofs of Claim with respect to such claim.

9. On January 12, 2023, the Debtors filed: the Schedules of Assets and Liabilities of: BlockFi Inc. (Case No. 22-19361) [Docket No. 242] (as amended by Docket Nos. 460 and 856), BlockFi International Ltd. (Case No. 22-19368) [Docket No. 247] (as amended by Docket Nos. 462 and 858); BlockFi Investment Products LLC (Case No. 22-19370) [Docket No. 249], BlockFi Lending LLC (Case No. 22-19365) [Docket No. 251] (as amended by Docket Nos. 461 and 857), BlockFi Lending II LLC (Case No. 22-19374) [Docket No. 253], BlockFi Services Inc. (Case No. 22-19371) [Docket No. 255], BlockFi Trading LLC (Case No. 22-19363) [Docket No. 257], BlockFi Ventures LLC (Case No. 22-19367) [Docket No. 259], and BlockFi Wallet LLC (Case

No. 22-19366) [Docket No. 261] (collectively and as may be amended from time to time, the “Schedules”) pursuant to Bankruptcy Rule 1007.

10. On February 2, 2023 and February 3, 2023, the Debtors caused a bar date notice (the “Bar Date Notice”) to be published in The New York Times and The Royal Gazette, respectively, as set forth in the affidavits filed at Docket Nos. 471 and 472. With the assistance of Kroll Restructuring Administration LLC (the “Claims and Noticing Agent”), the Debtors also served the Bar Date Order and a Proof of Claim Form by email and/or first-class mail in accordance with the procedures set forth in the *Order Granting Debtors’ Motion to Establish Certain Notice, Case Management and Administrative Procedures* [Docket No. 54] (the “Case Management Order”) on:

- a. the Master Service List (as defined in the Case Management Order);
- b. all known creditors and other known holders of potential Claims against the Debtors as of the date of entry of the Bar Date Order, including all persons or entities listed in the Schedules for which the Debtors have mailing addresses or email addresses;
- c. all entities that have filed Proofs of Claim in these Chapter 11 Cases as of the date of entry of the Bar Date Order;
- d. all known non-Debtor equity and interest holders of the Debtors as of the date of entry of the Bar Date Order;
- e. all entities who are party to executory contracts and unexpired leases with the Debtors;
- f. all entities who are party to litigation with the Debtors;
- g. all current and former employees (to the extent that contact information for former employees is available in the Debtors’ records);
- h. all regulatory authorities that regulate the Debtors’ businesses, including consumer protection, environmental, and permitting authorities; and
- i. all taxing authorities for the jurisdictions in which the Debtors maintain or conduct business.

The Bar Date Notice and Proof of Claim Forms were also published on the Debtors' case website maintained by the Claims and Noticing Agent at <https://restructuring.ra.kroll.com/blockfi>.

11. On March 13, 2023, the Court entered its *Order Granting Debtors' Motion for Entry of an Order (A) Approving the (I) Omnibus Claims Objection Procedures and Form of Notice, (II) Omnibus Substantive Claims Objections, and (III) Satisfaction Procedures and Form of Notice, (B) Waiving Bankruptcy Rule 3007(e), and (C) Granting Related Relief* [Docket No. 609] (the "Claims Procedures Order").

The Disputed Claims

12. As of the date hereof, over 34,000 Proofs of Claim have been filed against the Debtors. The Wind-Down Debtors, together with their advisors, have commenced the Claims reconciliation process, reviewed the claims listed on Schedule 1 to the Proposed Order (the "Disputed Claims"), and concluded that each such Disputed Claim should be disallowed and expunged or modified and allowed as detailed on Schedule 1.

Objection

13. Each Disputed Claim is being objected to by the Wind-Down Debtors on one or more of the following bases: (1) the Disputed Claim does not match the Wind-Down Debtors' books and records; (2) the Disputed Claim improperly asserts administrative, priority, or secured status; (3) the Disputed Claim was asserted against the incorrect debtor entity, (4) the Disputed Claim was amended by a subsequently filed proof of claim, and (5) the Disputed Claim is duplicative of another proof of claim filed by the same Claimant. The Wind-Down Debtors have

determined that the Disputed Claims should be modified and Allowed or disallowed and expunged as indicated on Schedule 1.

14. Section 502(a) of the Bankruptcy Code provides, in pertinent part, that “[a] claim or interest, proof of which is filed under section 501 of this title, is deemed allowed, unless a party in interest . . . objects.” 11 U.S.C. § 502(a).

15. The burden of proof for claims brought in the bankruptcy court under section 502(a) of the Bankruptcy Code rests on different parties at different times. *In re Biolitec, Inc.*, Case No. CIV. 13-5864 FSH, 2013 WL 6795400, at *3 (D.N.J. Dec. 16, 2013) (citing *In re Allegheny Int’l Inc.*, 954 F.2d 167, 173 (3d Cir. 1992)). First, the claimant must allege facts sufficient to support their claim. *Id.* If the allegations in the filed claim meet this standard, “it is ‘*prima facie*’ valid.” *Id.* “In other words, a claim that alleges facts sufficient to support a legal liability to the claimant satisfies the claimant’s initial obligation.” *Id.* A properly filed proof of claim is generally considered “*prima facie* evidence of the validity and the amount of the claim.” FED. R. BANKR. P. 3001(f). The burden then shifts to the objector to produce evidence sufficient to negate the *prima facie* validity of the filed claim. *Allegheny*, 954 F.2d at 173. In practice, the objector must produce evidence which, if believed, would refute at least one of the allegations that is essential to the claim’s legal sufficiency. *Id.* at 173–74. If the objector meets this burden, the burden reverts to the claimant to prove the validity of the claim by a preponderance of the evidence, and the burden of persuasion is always on the claimant. *Id.* Section 502(b)(1) “is most naturally understood to provide that, with limited exceptions, any defense to a claim that is available outside of the bankruptcy context is also available in bankruptcy.” *Travelers Cas. & Sur. Co. of Am. v. Pac. Gas & Elec. Co.*, 549 U.S. 443, 450 (2007).

16. Notwithstanding the shifting burden of proof, a claimant's failure to allege facts and to provide sufficient support for a claim may deprive the claim of *prima facie* validity in the first place. *See, e.g., In re Jorczak*, 314 B.R. 474, 481-82 (Bankr. D. Conn. 2004) (discussing the evidentiary requirements and burden of proof with respect to the allowance of claims). Although the lack of *prima facie* validity is not necessarily a ground for disallowance, "in certain circumstances claims can be disallowed for failure to support the claim with sufficient evidence, even if this is not a specifically enumerated reason for disallowance under 11 U.S.C. § 502(b)" *In re Mallinckrodt Plc*, Case No. 20-12522-JTD, 2022 WL 3545583, at *4 (D. Del. Aug. 18, 2022); *see also In re O'Brien*, 440 B.R. 654, 667 (Bankr. E.D. Pa. 2010) (finding that lack of *prima facie* evidence pursuant to Bankruptcy Rule 3001(f) and failure of claimant to provide additional evidence warranted disallowance of claim).

Responses to this Objection

17. **Parties Required to File a Response. Only a party who disagrees with the proposed modification or expungement of their Disputed Claim is required to file a Response in accordance with the procedures set forth herein.** If a claimant whose Claim is subject to an Objection does not file a Response in compliance with this Objection, the Court may sustain the Objection with respect to such Claim without further notice to the claimant. **Claimants who have questions about the objection to their claim or the distribution process are encouraged to contact the attorneys on page 2 of the Notice before filing a Response.**

18. **Response Contents.** Each Response must contain the following (at a minimum):

- a. a concise statement setting forth the reasons why the Court should not sustain the Objection with respect to such Claim, including the factual and legal bases upon which the claimant will rely in opposing the Objection;
- b. a copy of any other documentation or other evidence of the Claim, to the extent not already included with the Proof of Claim (if applicable), upon which the claimant

will rely in opposing the Objection; *provided, however*, that the claimant need not disclose confidential, proprietary, or otherwise protected information in the Response; *provided further, however*, that the claimant shall disclose to the Wind-Down Debtors all information and provide copies of all documents that the claimant believes to be confidential, proprietary, or otherwise protected and upon which the claimant intends to rely in support of its Claim, subject to appropriate confidentiality constraints; and

- c. the following contact information for the responding party:⁴
 - i. the name, address, telephone number, and email address of the responding claimant or the claimant's attorney or designated representative to whom the attorneys for the Wind-Down Debtors should serve a reply to the Response, if any; or
 - ii. the name, address, telephone number, and email address of the party with authority to reconcile, settle, or otherwise resolve the Objection on the claimant's behalf.

19. **Filing and Serving the Response. A Response will be deemed timely only if it is filed with the Claims and Noticing Agent and served upon the U.S. Trustee so as to be actually received by or before 4:00 p.m. (prevailing Eastern Time) on the day that is seven (7) calendar days before the Hearing on the Objection(s) and Response(s) (the "Response Deadline"), unless the Wind-Down Debtors consent to an extension in writing:**

- a. **Claims and Noticing Agent.** Responses should be submitted through the Kroll portal using the unique ID number provided with the Objection.

If you are unable to submit a response through the portal, responses may be submitted by first class mail, or overnight delivery to the following:

i. First Class Mail
BlockFi Inc. 17th Omnibus Objection Response Processing Center
c/o Kroll Restructuring Administration LLC
Grand Central Station, PO Box 4850
New York, NY 10163-4850

⁴ The Wind-Down Debtors' will redact all personal information from the Responses prior to the Responses being filed on the Court's docket.

ii. Overnight Mail

BlockFi Inc. 17th Omnibus Objection Response Processing Center
c/o Kroll Restructuring Administration LLC
850 Third Avenue, Suite 412
Brooklyn, NY 11232

- b. U.S. Trustee. Office of the United States Trustee for the District of New Jersey, One Newark Center, Suite 2100, Newark, NJ 07102, Attn: Jeffrey Sponder, Esq. (Jeffrey.M.Sponder@usdoj.gov) and Lauren Bielskie, Esq. (Lauren.Bielskie@usdoj.gov).

20. Hearing on Objection. A hearing (the “Hearing”) on the Objection will be held on **April 9, 2024, at 11:00 a.m., prevailing Eastern Time**, before the Honorable Michael B. Kaplan, United States Bankruptcy Judge for the District of New Jersey. The Hearing will be conducted both live and virtually using Zoom for Government. To the extent parties wish to present their argument at the hearing via Zoom, a request for “Presenter Status” must be submitted to the Court at least one (1) business day prior to the Hearing by emailing Chambers (chambers_of_mbk@njb.uscourts.gov) and providing the following information: (a) name of Presenter, (b) email address of Presenter, (c) Presenter’s affiliation with the case and/or (d) what party or interest the Presenter represents. If the request is approved, the Presenter will receive appropriate Zoom credentials and further instructions via email. The Hearing may be adjourned to a subsequent date in these cases in the Court’s or Wind-Down Debtors’ discretion. Any party in interest who disagrees with the Objection and has filed a Response that remains unresolved prior to the Hearing must attend the Hearing. If such Claims cannot be resolved and a hearing is determined to be necessary, the Wind-Down Debtors shall file with the Court and serve on the affected claimants a notice of the hearing to the extent the Wind-Down Debtors did not file a notice of hearing previously.

21. Discovery. If the Wind-Down Debtors determine that discovery is necessary in advance of the Hearing, the Wind-Down Debtors will serve notice on the affected claimant and its

counsel of record (if applicable) that the scheduled hearing will be treated as a status conference during which the parties will request that the Court issue a scheduling order to facilitate dismissal or resolution of the litigation. Such notice may be incorporated into the initial agenda letter for the hearing or may be provided in a separate notice.

22. Failure to Respond. A Response that is not filed with the Court and served on the Notice Parties or before the Response Deadline or such other date as agreed with the Wind-Down Debtors, in accordance with the procedures set forth herein, may not be considered at the Hearing before the Court. **Absent reaching an agreement with the Wind-Down Debtors resolving the Objection to a Claim, failure to both file and serve a Response timely as set forth herein may result in the Court granting the Objection without further notice or hearing.** Affected creditors will be served with such order once it has been entered.

23. Reply to a Response. The Wind-Down Debtors shall be permitted to file a reply or omnibus reply to any Response or multiple responses, as applicable, no later than two (2) business days before the hearing with respect to the relevant Objection.

Reservation of Rights

24. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, including the Surviving Claim, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or

limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

Separate Contested Matters

25. Each of the Disputed Claims constitutes a separate contested matter pursuant to Bankruptcy Rule 9014. The Wind-Down Debtors respectfully request that any order entered by the Court with respect to an objection asserted in this Objection be deemed a separate order with respect to each of the Disputed Claims.

Waiver of Memorandum of Law

26. The Wind-Down Debtors respectfully request that the Court waive the requirement to file a separate memorandum of law pursuant to Local Rule 9013-1(a)(3) because the legal basis upon which the Wind-Down Debtors rely is set forth herein and the Objection does not raise any novel issues of law.

No Prior Request

27. No prior request for the relief sought in this Objection has been made to this Court or any other court.

Notice

28. The Wind-Down Debtors will provide notice of this Objection to the following parties and/or their respective counsel, as applicable: (a) the office of the United States Trustee for

the District of New Jersey, One Newark Center, Suite 2100, Newark, NJ 07102; (b) the United States Attorney's Office for the District of New Jersey; (c) the Internal Revenue Service; (d) the attorneys general in the states where the Wind-Down Debtors conduct their business operations; (e) any party that has requested notice pursuant to Bankruptcy Rule 2002; and (f) the claimant(s) listed on Schedule 1 attached to the Proposed Order (collectively, the "Notice Parties"). The Wind-Down Debtors submit that, in view of the facts and circumstances, such notice is sufficient, and no other or further notice need be provided.

WHEREFORE, the Wind-Down Debtors respectfully request entry of the Proposed Order granting the relief requested herein and such other and further relief as the Court may deem just and appropriate.

[remainder of this page intentionally left blank]

Dated: March 4, 2024

Respectfully Submitted,

/s/ Daniel M. Stolz

GENOVA BURNS LLC

Daniel M. Stolz, Esq.
Donald W. Clarke, Esq.
110 Allen Rd., Suite 304
Basking Ridge, NJ 07920
(973) 230-2095
DStolz@genovaburns.com
DClarke@genovaburns.com

Local Counsel to the Plan Administrator

HAYNES AND BOONE, LLP

Richard S. Kanowitz, Esq. (NJ Bar No. 047911992)
Lauren M. Sisson, Esq. (NJ Bar No. 394182022)
30 Rockefeller Plaza, 26th Floor
New York, New York 10112
(212) 659-7300
richard.kanowitz@haynesboone.com
lauren.sisson@haynesboone.com

Attorneys for the Plan Administrator

BROWN RUDNICK LLP

Kenneth J. Aulet, Esq. (admitted *pro hac vice*)
Seven Times Square
New York, New York 10036
(212) 209-4800
kaulet@brownrudnick.com

BROWN RUDNICK LLP

Tristan Axelrod, Esq. (admitted *pro hac vice*)
One Financial Center
Boston, MA 02111
(617)856-8300
taxelrod@brownrudnick.com

General Counsel to the Plan Administrator

EXHIBIT A

Certification of Amit Cheela

I, Amit Cheela, pursuant to 28 U.S.C. § 1746, declare:

1. My name is Amit Cheela. I am over the age of 21. I am the Chief Financial Officer for the debtors (collectively, “BlockFi” or the “Wind-Down Debtors”) in the above-captioned Chapter 11 Cases. I am familiar with the manner in which BlockFi’s books and records are maintained by virtue of my duties and responsibilities. Accordingly, I am in all respects competent to make this certification (the “Certification”).

2. I submit this Certification in support of the *Debtors’ Seventeenth Omnibus Objection to Claims* (the “Objection”).

3. The facts set forth in this Certification are based upon my personal knowledge, my review of relevant documents, my review of information provided to me by employees working under my supervision, and my opinion based upon my experience, knowledge, and information concerning the Wind-Down Debtors’ operations. I am authorized to submit this Certification on the Wind-Down Debtors’ behalf. If called upon to testify, I would testify competently to the facts set forth in this Certification.

4. I have read and reviewed the Objection, including the information regarding the Disputed Claims³ set forth on Schedule 1 to the Proposed Order attached thereto, and I am familiar with the information contained in those documents.

5. The books and records reviewed in the preparation of this Objection include data and transaction information related to BlockFi Accounts stored in the reporting systems maintained by BlockFi. As the Wind-Down Debtors’ Chief Financial Officer and a custodian of records, I am familiar with how the reporting systems operate and are maintained. During the

³ Capitalized terms used but not defined in this Certification shall have the meanings set forth in the Objection.

relevant time period, it was the regular practice of BlockFi to make and keep this and similar records.

6. BlockFi's reporting systems contain records of all acts or events related to BlockFi Accounts, including deposits, trades, loans, collateral, and withdrawals. It contains records that were made at or near the time of the act or event by or from information transmitted electronically from other onramps and offramps within the BlockFi platform. The records were kept in the course of regularly conducted activity of BlockFi. The recording and storing of data from the reporting systems was a regular practice of BlockFi prior to and at the time of the filing of these Chapter 11 Cases.

7. After reviewing the relevant records, I have determined that the Disputed Claims on Schedule 1 should be objected to on one or more of the following bases: (i) the asserted dollarized claim amount does not match the dollarized claim amount in the books and records, (ii) the Disputed Claim improperly asserts administrative, priority, or secured status but is an unsecured claim, (iii) the Disputed Claim is asserted against the incorrect debtor entity, (iv) the Disputed Claim was amended by a subsequently filed proof of claim, and (v) the Disputed Claim is duplicative of another proof of claim filed by the same Claimant. Each Disputed Claim is being objected to on at least one of these bases and some claims have multiple bases for objection.

8. Accordingly, to prevent improper recovery against the estates, I believe that the Proposed Order should be granted and that Disputed Claims should be modified or expunged as detailed on Schedule 1.

I hereby declare under the penalty of perjury that the foregoing is true and correct.

Executed on March 4, 2024

By: /s/ Amit Cheela
Amit Cheela
Chief Financial Officer to the Wind-
Down Debtors

EXHIBIT B

Proposed Order

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY**

Caption in Compliance with D.N.J. LBR 9004-1(b)

In re:

BLOCKFI INC., *et al.*,

Debtors.¹

Chapter 11

Case No. 22-19361 (MBK)
(Jointly Administered under a Confirmed Plan²)

Hearing Date: April 9, 2024 @ 11:00 a.m. ET

**ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH OMNIBUS
OBJECTION TO CLAIMS**

The relief set forth on the following pages, numbered two (2) through five (5) and Schedule 1 is **ORDERED**.

¹ The Wind-Down Debtors in these Chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: BlockFi Inc. (0015); BlockFi Trading LLC. (2487); BlockFi Lending LLC (5017); BlockFi Wallet LLC (3231); BlockFi Ventures LLC (9937); BlockFi International Ltd. (N/A); BlockFi Investment Products LLC (2422); BlockFi Services, Inc. (5965) and BlockFi Lending II LLC (0154). The location of the Wind-Down Debtors' service address is c/o M3 Partners, 1700 Broadway, 19th Floor, New York, NY 10019.

² On October 3, 2023, the Court entered an order confirming the Third Amended Joint Chapter 11 Plan of BlockFi Inc. and its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (Additional Technical Modifications) (the "Plan") [Docket No. 1609].

(Page 2)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH OMNIBUS OBJECTION TO CLAIMS

<p>BROWN RUDNICK LLP Kenneth J. Aulet, Esq. (admitted <i>pro hac vice</i>) Seven Times Square New York, New York 10036 (212) 209-4800 kaulet@brownrudnick.com</p> <p>BROWN RUDNICK LLP Tristan Axelrod, Esq. (admitted <i>pro hac vice</i>) One Financial Center Boston, MA 02111 (617)856-8300 taxelrod@brownrudnick.com</p> <p><i>Attorneys for the Plan Administrator</i></p> <p>GENOVA BURNS LLC Daniel M. Stolz, Esq. Donald W. Clarke, Esq. 110 Allen Rd., Suite 304 Basking Ridge, NJ 07920 (973) 230-2095 DStolz@genovaburns.com DClarke@genovaburns.com</p> <p><i>Local Counsel for the Plan Administrator</i></p>	<p>HAYNES AND BOONE, LLP Richard S. Kanowitz, Esq. (NJ Bar No. 047911992) Lauren M. Sisson, Esq. (NJ Bar No. 394182022) 30 Rockefeller Plaza, 26th Floor New York, New York 10112 (212) 659-7300 richard.kanowitz@haynesboone.com lauren.sisson@haynesboone.com</p> <p><i>Attorneys for the Plan Administrator</i></p>
--	---

Upon consideration of the *Wind-Down Debtors' Seventeenth Objection to Claims* (the "Objection")¹; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection

¹ Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

(Page 3)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH OBJECTION TO CLAIMS

need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Wind-Down Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Amit Cheela attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

IT IS HEREBY ORDERED THAT:

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed modified and Allowed or disallowed as detailed on Schedule 1.
3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to expunge or modify the Disputed Claims on Schedule 1.
4. The Wind-Down Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.
5. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.
6. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

(Page 4)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH
OBJECTION TO CLAIMS

7. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

8. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

(Page 5)

Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

Caption of Order: ORDER GRANTING WIND-DOWN DEBTORS' SEVENTEENTH
OBJECTION TO CLAIMS

9. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

10. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

Schedule 1

Disputed Claims

Wind-Down Debtors: BlockFi Inc et al.
17th Omnibus Objection

Legend: Basis for Objection

BR Asserted claim amount does not match BlockFi's books and records
IC Claim improperly asserts secured, admin, or priority status and/or claim is asserted against the incorrect debtor entity
DUP Claim is duplicative of another proof of claim filed by the same claimant
Amended Claim amended by subsequently filed proof of claim

Claim Info					Basis of Objection	Schedule Info											Action
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	US BIA	US BIA Interest	US Loan	US BPC	US BPC Interest	Intl BIA / BPC	Intl BIA / BPC Interest	Intl Loan	Surviving Claim Entity		
1102	-Redacted-	1/5/2023	BlockFi Inc.	18,949.13	BR	1102	18,907.90	-	-	-	-	-	-	-	BlockFi Inc	Modify	
22089	-Redacted-	3/7/2023	BlockFi Inc.	17,143.05	BR	22089	15,784.13	-	-	-	-	-	-	-	BlockFi Inc	Modify	
11256	-Redacted-	3/13/2023	BlockFi International Ltd.	5,404.41	BR	13553	-	-	-	-	-	-	-	-	N/A	Expunge	
22889	-Redacted-	3/26/2023	BlockFi International Ltd.	10,329.32	IC	22889	-	-	-	-	-	10,304.90	-	-	BlockFi International LTD.	Modify	
34017	-Redacted-	12/5/2023	BlockFi International Ltd.	966.42	IC	34017	-	-	-	-	-	764.30	-	-	BlockFi International LTD.	Modify	
31049	-Redacted-	5/15/2023	BlockFi Inc.	13,000.00	BR	31049	6,860.29	-	-	-	-	-	-	-	BlockFi Inc	Modify	
20183	-Redacted-	2/28/2023	BlockFi Inc.	6,860.29	BR, IC	31049	-	-	-	-	-	-	-	-	N/A	Expunge	
2387	-Redacted-	1/31/2023	BlockFi Services, Inc.	15,000.00	BR	23939	-	-	-	-	-	-	-	-	N/A	Expunge	
5649	-Redacted-	3/12/2023	BlockFi Lending LLC	-	BR	5649	-	-	71,307.72	-	-	-	-	-	BlockFi Lending LLC	Modify	
34108	-Redacted-	12/13/2023	BlockFi International Ltd.	5,800.00	BR	34108	-	-	-	-	-	1,810.31	-	-	BlockFi International LTD.	Modify	
1078	-Redacted-	1/5/2023	BlockFi Inc.	1,467.40	BR	11813	-	-	-	-	-	-	-	-	N/A	Expunge	
32555	-Redacted-	6/27/2023	BlockFi International Ltd.	650.91	Amended	4621	-	-	-	-	-	-	-	-	N/A	Expunge	
32556	-Redacted-	6/27/2023	BlockFi Inc.	650.91	BR	4621	-	-	-	-	-	-	-	-	N/A	Expunge	
31956	-Redacted-	6/3/2023	BlockFi Inc.	3,529.68	BR	5854	-	-	-	-	-	-	-	-	N/A	Expunge	
511	-Redacted-	12/19/2022	BlockFi Inc.	29,667.00	Amended	12929	-	-	-	-	-	-	-	-	N/A	Expunge	
22436	-Redacted-	3/6/2023	BlockFi Inc.	-	BR	22436	10,565.43	-	-	-	-	-	-	-	BlockFi Inc	Modify	
19806	-Redacted-	2/13/2023	BlockFi Inc.	-	BR	19806	1,235.76	-	-	-	-	-	-	-	BlockFi Inc	Modify	
22459	-Redacted-	3/11/2023	BlockFi International Ltd.	173.04	IC	22459	-	-	-	-	-	168.92	-	-	BlockFi International LTD.	Modify	
5412	-Redacted-	2/10/2023	BlockFi Inc.	-	BR	2610	-	-	-	-	-	-	-	-	N/A	Expunge	
2556	-Redacted-	2/2/2023	BlockFi Inc.	56,224.09	BR	2556	55,950.36	-	-	-	-	-	-	-	BlockFi Inc	Modify	
2458	-Redacted-	2/2/2023	BlockFi Inc.	9,953.84	IC	2458	9,939.63	-	-	-	-	-	-	-	BlockFi Inc	Modify	
2459	-Redacted-	2/2/2023	BlockFi Inc.	10,352.84	IC	2458	-	-	-	-	-	-	-	-	N/A	Expunge	
13043	-Redacted-	3/24/2023	BlockFi Inc.	5,770.86	BR	29693	-	-	-	-	-	-	-	-	N/A	Expunge	
7216	-Redacted-	3/17/2023	BlockFi Lending LLC	-	BR	7216	-	-	97,110.89	-	-	-	-	-	BlockFi Lending LLC	Modify	
872	-Redacted-	12/29/2022	BlockFi Lending LLC	21,893.81	BR	872	-	-	20,419.94	-	-	-	-	-	BlockFi Lending LLC	Modify	
22965	-Redacted-	3/28/2023	BlockFi Inc.	10,387.65	IC	22965	10,387.65	-	-	-	-	-	-	-	BlockFi Inc	Modify	
10626	-Redacted-	3/12/2023	BlockFi International Ltd.	6,521.15	BR	10626	-	-	-	-	-	6,489.49	-	-	BlockFi International LTD.	Modify	
6817	-Redacted-	2/16/2023	BlockFi International Ltd.	-	Amended	10446	-	-	-	-	-	-	-	-	N/A	Expunge	
10446	-Redacted-	3/14/2023	BlockFi International Ltd.	1,976.47	BR	10446	-	-	-	-	-	-	3.99	-	BlockFi International LTD.	Modify	
27129	-Redacted-	3/23/2023	BlockFi International Ltd.	11,288.53	BR	13037	-	-	-	-	-	-	-	-	N/A	Expunge	
16958	-Redacted-	2/19/2023	BlockFi Inc.	4,155.97	BR	16958	4,114.81	-	-	-	-	-	-	-	BlockFi Inc	Modify	
16151	-Redacted-	3/28/2023	BlockFi International Ltd.	3,240.78	IC	16151	-	-	-	-	-	3,242.15	-	-	BlockFi International LTD.	Modify	
11554	-Redacted-	3/6/2023	BlockFi International Ltd.	208.61	BR	21861	-	-	-	-	-	-	-	-	N/A	Expunge	
11214	-Redacted-	3/13/2023	BlockFi Inc.	215.53	IC	11214	215.53	-	-	-	-	-	-	-	BlockFi Inc	Modify	
34264	-Redacted-	1/19/2024	BlockFi Inc.	5,691.08	BR	34264	5,716.47	-	-	-	-	-	-	-	BlockFi Inc	Modify	
1789	-Redacted-	1/24/2023	BlockFi Inc.	17,495.00	Amended	10924	-	-	-	-	-	-	-	-	N/A	Expunge	
435	-Redacted-	12/16/2022	BlockFi Inc.	6,014.67	BR	435	5,983.10	-	-	-	-	-	-	-	BlockFi Inc	Modify	
23607	-Redacted-	3/30/2023	BlockFi Inc.	11,388.99	IC	23607	11,388.99	-	-	-	-	-	-	-	BlockFi Inc	Modify	
25092	-Redacted-	3/30/2023	BlockFi Inc.	63.37	IC	23607	-	-	-	-	-	-	-	-	N/A	Expunge	
23393	-Redacted-	3/31/2023	BlockFi Inc.	115.84	IC	23393	115.84	-	-	-	-	-	-	-	BlockFi Inc	Modify	
17720	-Redacted-	2/23/2023	BlockFi Inc.	7,569.55	BR	17720	7,542.53	-	-	-	-	-	-	-	BlockFi Inc	Modify	
10771	-Redacted-	2/27/2023	BlockFi Inc.	-	BR	5847	-	-	-	-	-	-	-	-	N/A	Expunge	
23152	-Redacted-	3/27/2023	BlockFi International Ltd.	-	BR	27982	-	-	-	-	-	-	-	-	N/A	Expunge	
23269	-Redacted-	3/31/2023	BlockFi Inc.	-	BR, Amended	17477	-	-	-	-	-	-	-	-	N/A	Expunge	
1863	-Redacted-	1/24/2023	BlockFi Inc.	3,588.96	IC	1863	3,583.65	-	-	-	-	-	-	-	BlockFi Inc	Modify	
591	-Redacted-	12/20/2022	BlockFi Inc.	33,071.54	BR	591	26,187.73	-	-	-	-	-	-	-	BlockFi Inc	Modify	
16237	-Redacted-	2/13/2023	BlockFi International Ltd.	45.05	DUP	22556	-	-	-	-	-	-	-	-	N/A	Expunge	
13818	-Redacted-	3/15/2023	BlockFi International Ltd.	265,627.72	IC	13818	-	-	-	-	-	265,627.73	-	-	BlockFi International LTD.	Modify	

20265	-Redacted-	2/13/2023	BlockFi Inc.	44,540.00	BR	20265	44,487.65	-	-	-	-	-	-	-	BlockFi Inc	Modify
14766	-Redacted-	3/31/2023	BlockFi Inc.	5,320.39	BR	14766	5,333.72	-	-	-	-	-	-	-	BlockFi Inc	Modify
15042	-Redacted-	3/29/2023	BlockFi Lending LLC	80,235.55	IC	15042	-	-	32,921.13	-	-	-	-	-	BlockFi Lending LLC	Modify
26881	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	26881	0.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
22645	-Redacted-	3/24/2023	BlockFi International Ltd.	6,343.77	BR	24011	-	-	-	-	-	-	-	-	N/A	Expunge
26170	-Redacted-	3/24/2023	BlockFi International Ltd.	-	BR	24011	-	-	-	-	-	-	-	-	N/A	Expunge
24011	-Redacted-	3/28/2023	BlockFi International Ltd.	6,343.77	BR	24011	-	-	-	-	-	6,328.22	-	-	BlockFi International LTD.	Modify
25212	-Redacted-	3/13/2023	BlockFi International Ltd.	0.57	BR	10633	-	-	-	-	-	-	-	-	N/A	Expunge
20976	-Redacted-	2/22/2023	BlockFi Inc.	318.18	BR	20976	301.02	-	-	-	-	-	-	-	BlockFi Inc	Modify
183	-Redacted-	12/7/2022	BlockFi Inc.	6,437.05	BR	183	6,419.45	-	-	-	-	-	-	-	BlockFi Inc	Modify
19615	-Redacted-	2/26/2023	BlockFi Inc.	30,173.12	BR	19615	30,005.90	-	-	-	-	-	-	-	BlockFi Inc	Modify
17569	-Redacted-	3/27/2023	BlockFi Inc.	277.80	BR	17569	264.39	-	-	-	-	-	-	-	BlockFi Inc	Modify
3567	-Redacted-	2/27/2023	BlockFi Inc.	384.29	DUP	6159	-	-	-	-	-	-	-	-	N/A	Expunge
24338	-Redacted-	2/20/2023	BlockFi Lending LLC	50,401.59	BR	5430	-	-	-	-	-	-	-	-	N/A	Expunge
5430	-Redacted-	2/22/2023	BlockFi Lending LLC	50,401.59	BR	5430	-	-	50,337.94	-	-	-	-	-	BlockFi Lending LLC	Modify
24902	-Redacted-	2/16/2023	BlockFi Inc.	1,227.90	BR	24902	1,209.84	-	-	-	-	-	-	-	BlockFi Inc	Modify
15308	-Redacted-	3/17/2023	BlockFi Wallet LLC	138,287.36	IC	12354	-	-	-	-	-	-	-	-	N/A	Expunge
33607	-Redacted-	10/7/2023	BlockFi International Ltd.	8,526.18	BR	26644	-	-	-	-	-	-	-	-	N/A	Expunge
3445	-Redacted-	2/9/2023	BlockFi Lending LLC	35,017.20	IC	3445	-	-	35,017.20	-	-	-	-	-	BlockFi Lending LLC	Modify
24874	-Redacted-	3/30/2023	BlockFi International Ltd.	-	BR	29312	-	-	-	-	-	-	-	-	N/A	Expunge
29312	-Redacted-	3/30/2023	BlockFi International Ltd.	28.48	BR	29312	-	-	-	-	-	0.04	-	-	BlockFi International LTD.	Modify
25525	-Redacted-	2/14/2023	BlockFi International Ltd.	58.08	IC	25525	-	-	-	-	-	57.27	-	-	BlockFi International LTD.	Modify
3940	-Redacted-	2/16/2023	BlockFi Lending LLC	-	BR	3940	-	-	75,933.30	-	-	-	-	-	BlockFi Lending LLC	Modify
991	-Redacted-	1/4/2023	BlockFi Inc.	2,316.77	BR	3272	-	-	-	-	-	-	-	-	N/A	Expunge
5081	-Redacted-	3/9/2023	BlockFi Inc.	292.35	BR	10940	-	-	-	-	-	-	-	-	N/A	Expunge
10574	-Redacted-	3/14/2023	BlockFi Inc.	127.45	IC	9459	-	-	-	-	-	-	-	-	N/A	Expunge
19378	-Redacted-	3/2/2023	BlockFi Inc.	-	Amended	25060	-	-	-	-	-	-	-	-	N/A	Expunge
25060	-Redacted-	3/8/2023	BlockFi Inc.	4,132.90	BR	25060	-	0.53	-	-	-	-	-	-	BlockFi Inc	Modify
17342	-Redacted-	3/23/2023	BlockFi International Ltd.	-	BR	17342	-	-	-	-	-	19.89	-	-	BlockFi International LTD.	Modify
19929	-Redacted-	2/14/2023	BlockFi Lending LLC	26.59	Amended	17832	-	-	-	-	-	-	-	-	N/A	Expunge
744	-Redacted-	12/21/2022	BlockFi Inc.	-	BR	25125	-	-	-	-	-	-	-	-	N/A	Expunge
19093	-Redacted-	3/31/2023	BlockFi Inc.	2,286.53	BR	23922	-	-	-	-	-	-	-	-	N/A	Expunge
6024	-Redacted-	3/6/2023	BlockFi Lending LLC	25,350.00	IC	6024	-	-	45,153.98	-	-	-	-	-	BlockFi Lending LLC	Modify
12396	-Redacted-	3/25/2023	BlockFi Lending LLC	-	IC	12396	-	-	142,453.38	-	-	-	-	-	BlockFi Lending LLC	Modify
12372	-Redacted-	3/27/2023	BlockFi Lending LLC	-	BR	12372	-	-	393,191.75	-	-	-	-	-	BlockFi Lending LLC	Modify
21811	-Redacted-	3/9/2023	BlockFi International Ltd.	711.21	DUP	12105	-	-	-	-	-	-	-	-	N/A	Expunge
18365	-Redacted-	2/20/2023	BlockFi Inc.	2,138.80	IC	18365	2,136.74	-	-	-	-	-	-	-	BlockFi Inc	Modify
13583	-Redacted-	3/27/2023	BlockFi Inc.	19,706.08	IC	13583	19,706.08	-	-	-	-	-	-	-	BlockFi Inc	Modify
882	-Redacted-	12/29/2022	BlockFi Inc.	9,566.00	BR	882	-	-	20.32	-	-	-	-	-	BlockFi Inc	Modify
15227	-Redacted-	3/17/2023	BlockFi Inc.	28.62	BR	11967	-	-	-	-	-	-	-	-	N/A	Expunge
22085	-Redacted-	3/12/2023	BlockFi Inc.	456.50	BR	22085	403.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
16853	-Redacted-	2/20/2023	BlockFi Inc.	3,964.99	BR	16853	3,942.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
3931	-Redacted-	2/13/2023	BlockFi Lending LLC	-	Amended	32562	-	-	-	-	-	-	-	-	N/A	Expunge
3915	-Redacted-	2/27/2023	Multiple Debtors Asserted	-	Amended	32562	-	-	-	-	-	-	-	-	N/A	Expunge
6040	-Redacted-	2/27/2023	BlockFi Inc. and BlockFi Lendi	40.76	Amended	32562	-	-	-	-	-	-	-	-	N/A	Expunge
5968	Siteline Contractor Surveys LLC	2/28/2023	BlockFi Inc.	-	Amended	32562	-	-	-	-	-	-	-	-	N/A	Expunge
30753	Siteline Contractor Surveys LLC	5/1/2023	BlockFi Lending LLC	29,646.55	DUP	32562	-	-	-	-	-	-	-	-	N/A	Expunge
451	-Redacted-	12/19/2022	BlockFi Inc.	17,981.19	Amended	5677	-	-	-	-	-	-	-	-	N/A	Expunge
12930	-Redacted-	3/23/2023	BlockFi International Ltd.	61.86	BR	26032	-	-	-	-	-	-	-	-	N/A	Expunge
1494	-Redacted-	1/12/2023	BlockFi Inc.	328.16	BR	1494	315.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
12552	-Redacted-	3/28/2023	BlockFi Lending LLC	23,012.94	BR	12552	-	-	23,012.95	-	-	-	-	-	BlockFi Lending LLC	Modify
26456	-Redacted-	3/22/2023	BlockFi International Ltd.	-	BR	15019	-	-	-	-	-	-	-	-	N/A	Expunge
13045	-Redacted-	3/27/2023	BlockFi Inc.	1,731.79	BR	13045	1,744.00	-	-	-	-	-	-	-	BlockFi Inc	Modify
26017	-Redacted-	3/28/2023	BlockFi International Ltd.	2,339.94	BR	14586	-	-	-	-	-	-	-	-	N/A	Expunge
34204	-Redacted-	12/27/2023	BlockFi International Ltd.	4,248.54	BR	10489	-	-	-	-	-	-	-	-	N/A	Expunge
31191	-Redacted-	5/16/2023	BlockFi International Ltd.	5,202.08	BR	31191	-	-	-	-	-	5,217.85	-	-	BlockFi International LTD.	Modify
21346	-Redacted-	2/13/2023	BlockFi Inc.	6,865.96	BR	21346	6,842.04	-	-	-	-	-	-	-	BlockFi Inc	Modify

5630	-Redacted-	2/20/2023	BlockFi Inc.	-	BR	3369	-	-	-	-	-	-	-	-	N/A	Expunge
3369	-Redacted-	2/20/2023	BlockFi Inc.	126.15	BR	3369	6.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
1212	-Redacted-	1/10/2023	BlockFi Inc.	22,331.51	BR	1212	8,399.75	-	-	-	-	-	-	-	BlockFi Inc	Modify
25855	-Redacted-	3/13/2023	BlockFi Inc.	15.00	BR	25855	-	0.02	-	-	-	-	-	-	BlockFi Inc	Modify
25827	-Redacted-	3/13/2023	BlockFi Inc.	15.00	BR	25855	-	-	-	-	-	-	-	-	N/A	Expunge
25131	-Redacted-	2/14/2023	BlockFi Inc.	815.00	BR	25131	800.86	-	-	-	-	-	-	-	BlockFi Inc	Modify
21461	-Redacted-	2/13/2023	BlockFi Inc.	14,338.44	IC	21461	14,334.50	-	-	-	-	-	-	-	BlockFi Inc	Modify
21763	-Redacted-	3/21/2023	BlockFi Inc.	7,500.00	IC	21763	7,495.75	-	-	-	-	-	-	-	BlockFi Inc	Modify
18024	-Redacted-	3/11/2023	BlockFi International Ltd.	1,503.24	BR	18024	-	-	-	-	-	1.76	-	-	BlockFi International LTD.	Modify
27075	-Redacted-	3/24/2023	BlockFi International Ltd.	11.64	BR	13730	-	-	-	-	-	-	-	-	N/A	Expunge
20795	-Redacted-	3/3/2023	BlockFi Inc.	581.29	IC	20795	579.93	-	-	-	-	-	-	-	BlockFi Inc	Modify
13281	-Redacted-	3/13/2023	BlockFi International Ltd.	18,530.91	BR	13281	-	-	-	-	-	18,511.95	-	-	BlockFi International LTD.	Modify
12245	-Redacted-	3/21/2023	BlockFi International Ltd.	-	BR	24551	-	-	-	-	-	-	-	-	N/A	Expunge
31541	-Redacted-	5/24/2023	BlockFi Inc.	-	BR	21224	-	-	-	-	-	-	-	-	N/A	Expunge
12325	-Redacted-	3/23/2023	BlockFi Lending LLC	-	BR	12325	-	-	121,385.07	-	-	-	-	-	BlockFi Lending LLC	Modify
12757	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	12325	-	-	-	-	-	-	-	-	N/A	Expunge
19758	-Redacted-	2/18/2023	BlockFi Inc.	5,865.45	BR	19758	5,844.56	-	-	-	-	-	-	-	BlockFi Inc	Modify
247	-Redacted-	12/9/2022	BlockFi Inc.	27,957.00	DUP	57	-	-	-	-	-	-	-	-	N/A	Expunge
3879	Turnage Investors LLC	3/3/2023	BlockFi Wallet LLC	367,753.00	IC	10748	-	-	-	-	-	-	-	-	N/A	Expunge
2623	-Redacted-	2/3/2023	BlockFi International Ltd.	1,723.78	BR	2623	-	-	-	-	-	1,735.28	-	-	BlockFi International LTD.	Modify
22026	-Redacted-	3/15/2023	BlockFi Inc.	3,393.89	DUP	17708	-	-	-	-	-	-	-	-	N/A	Expunge
14840	-Redacted-	3/31/2023	BlockFi Inc.	3,457.13	IC	14840	3,457.08	-	-	-	-	-	-	-	BlockFi Inc	Modify
15406	-Redacted-	3/16/2023	BlockFi International Ltd.	-	BR	11940	-	-	-	-	-	-	-	-	N/A	Expunge
15213	-Redacted-	3/20/2023	BlockFi Inc.	209.00	BR	12601	-	-	-	-	-	-	-	-	N/A	Expunge
12368	-Redacted-	3/26/2023	BlockFi Lending LLC	-	BR	12368	-	-	13,937.42	-	-	-	-	-	BlockFi Lending LLC	Modify
9651	-Redacted-	3/6/2023	BlockFi Wallet LLC	57.56	IC	1451	-	-	-	-	-	-	-	-	N/A	Expunge
1452	-Redacted-	1/18/2023	BlockFi Inc.	16,400.95	BR	1452	16,315.78	-	-	-	-	-	-	-	BlockFi Inc	Modify
23565	-Redacted-	3/31/2023	BlockFi Inc.	21.00	IC	23565	20.64	-	-	-	-	-	-	-	BlockFi Inc	Modify
13136	-Redacted-	3/29/2023	BlockFi Lending LLC	34,256.00	BR	13136	-	-	17,340.74	-	-	-	-	-	BlockFi Lending LLC	Modify
443	-Redacted-	12/16/2022	BlockFi Inc.	4,394.72	Amended	10950	-	-	-	-	-	-	-	-	N/A	Expunge
20875	-Redacted-	2/16/2023	BlockFi Inc.	82.36	Amended	20263	-	-	-	-	-	-	-	-	N/A	Expunge
15037	-Redacted-	3/28/2023	BlockFi Lending LLC	15,700.00	BR	15037	-	-	14,263.16	-	-	-	-	-	BlockFi Lending LLC	Modify
14826	-Redacted-	3/30/2023	BlockFi Inc.	16,000.00	BR	15037	-	-	-	-	-	-	-	-	N/A	Expunge
13964	-Redacted-	3/28/2023	BlockFi Inc.	826.50	BR	13964	841.83	-	-	-	-	-	-	-	BlockFi Inc	Modify
11571	-Redacted-	3/7/2023	BlockFi Inc.	-	BR	11571	4.82	-	-	-	-	-	-	-	BlockFi Inc	Modify
15034	-Redacted-	3/30/2023	BlockFi Lending LLC	66,445.83	BR	15034	-	-	66,473.53	-	-	-	-	-	BlockFi Lending LLC	Modify
12528	-Redacted-	3/28/2023	BlockFi Lending LLC	-	BR	12528	-	-	57,694.43	-	-	-	-	-	BlockFi Lending LLC	Modify
16572	-Redacted-	2/16/2023	BlockFi Inc.	225.56	IC	16572	225.56	-	-	-	-	-	-	-	BlockFi Inc	Modify
19799	-Redacted-	2/14/2023	BlockFi Inc.	375.00	BR	19799	386.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
18533	-Redacted-	3/23/2023	BlockFi International Ltd.	5.08	BR	26138	-	-	-	-	-	-	-	-	N/A	Expunge
2155	-Redacted-	1/19/2023	BlockFi Inc.	37,035.72	IC	2155	37,035.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
22062	-Redacted-	3/8/2023	BlockFi International Ltd.	-	BR	11497	-	-	-	-	-	-	-	-	N/A	Expunge
11497	-Redacted-	3/8/2023	BlockFi International Ltd.	3,065.58	BR	11497	-	-	-	-	-	3.76	-	-	BlockFi International LTD.	Modify
24953	-Redacted-	2/13/2023	BlockFi Inc.	248.54	Amended	22298	-	-	-	-	-	-	-	-	N/A	Expunge
22426	-Redacted-	3/6/2023	BlockFi Inc.	218.82	IC	22426	217.48	-	-	-	-	-	-	-	BlockFi Inc	Modify
17450	-Redacted-	3/30/2023	BlockFi Inc.	-	BR	17450	12,591.45	-	-	-	-	-	-	-	BlockFi Inc	Modify
26923	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	17450	-	-	-	-	-	-	-	-	N/A	Expunge
12394	-Redacted-	3/27/2023	BlockFi Lending LLC	-	BR	12394	-	-	24,288.45	-	-	-	-	-	BlockFi Lending LLC	Modify
27184	-Redacted-	3/23/2023	BlockFi International Ltd.	45,577.55	BR	13399	-	-	-	-	-	-	-	-	N/A	Expunge
16539	-Redacted-	2/13/2023	BlockFi International Ltd.	1,109.96	DUP	4034	-	-	-	-	-	-	-	-	N/A	Expunge
32378	-Redacted-	6/16/2023	BlockFi International Ltd.	-	BR	4034	-	-	-	-	-	-	-	-	N/A	Expunge
22996	-Redacted-	3/27/2023	BlockFi Inc.	10,131.56	BR	22996	10,118.20	-	-	-	-	-	-	-	BlockFi Inc	Modify
24381	-Redacted-	3/8/2023	BlockFi Inc.	-	BR	21985	-	-	-	-	-	-	-	-	N/A	Expunge
16042	-Redacted-	2/13/2023	BlockFi Inc.	2,021.80	BR	18255	-	-	-	-	-	-	-	-	N/A	Expunge
13704	-Redacted-	3/25/2023	BlockFi International Ltd.	-	BR	22832	-	-	-	-	-	-	-	-	N/A	Expunge
22832	-Redacted-	3/25/2023	BlockFi International Ltd.	4,807.39	BR	22832	-	-	-	-	-	0.28	-	-	BlockFi International LTD.	Modify
9173	-Redacted-	2/28/2023	BlockFi Wallet LLC	172.05	Amended	19478	-	-	-	-	-	-	-	-	N/A	Expunge
25518	-Redacted-	3/15/2023	BlockFi Inc.	549,095.87	IC	5802	-	-	-	-	-	-	-	-	N/A	Expunge
811	-Redacted-	12/28/2022	BlockFi Lending LLC	15,366.17	BR	811	-	-	33,871.17	-	-	-	-	-	BlockFi Lending LLC	Modify
5113	-Redacted-	2/13/2023	BlockFi International Ltd.	295.83	IC	5113	-	-	-	-	-	295.83	-	-	BlockFi International LTD.	Modify

15790	-Redacted-	3/30/2023	BlockFi International Ltd.	34,290.12	BR	15790	-	-	-	-	-	-	-	34,290.21	BlockFi International LTD.	Modify
63	GLGAIA LLC	12/2/2022	BlockFi Inc.	5,543.17	BR	63	4,512.33	-	-	-	-	-	-	-	BlockFi Inc	Modify
25066	-Redacted-	3/20/2023	BlockFi International Ltd.	8.09	BR	18954	-	-	-	-	-	-	-	-	N/A	Expunge
1158	-Redacted-	1/9/2023	BlockFi Inc.	28,836.46	BR	12301	-	-	-	-	-	-	-	-	N/A	Expunge
16206	-Redacted-	3/16/2023	BlockFi Inc.	970.49	BR	16206	949.38	-	-	-	-	-	-	-	BlockFi Inc	Modify
666	-Redacted-	12/20/2022	BlockFi Inc.	45,221.56	Amended	13404	-	-	-	-	-	-	-	-	N/A	Expunge
22698	-Redacted-	3/24/2023	BlockFi Inc.	14,370.12	IC	22698	14,370.12	-	-	-	-	-	-	-	BlockFi Inc	Modify
18769	-Redacted-	3/29/2023	BlockFi Inc.	-	BR	33796	-	-	-	-	-	-	-	-	N/A	Expunge
1052	-Redacted-	1/5/2023	BlockFi Inc.	59,396.91	BR, IC	1052	-	-	57,503.49	-	-	-	-	-	BlockFi Lending LLC	Modify
1475	-Redacted-	1/19/2023	BlockFi Wallet LLC	55,772.35	IC	2099	-	-	-	-	-	-	-	-	N/A	Expunge
1887	-Redacted-	1/25/2023	BlockFi Inc.	3,784.17	Amended	12652	-	-	-	-	-	-	-	-	N/A	Expunge
757	-Redacted-	12/23/2022	BlockFi Inc.	1,849.41	BR	757	1,746.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
14140	-Redacted-	3/15/2023	BlockFi Inc.	-	BR	33007	-	-	-	-	-	-	-	-	N/A	Expunge
33007	-Redacted-	8/15/2023	BlockFi Inc.	-	BR	33007	0.23	-	-	-	-	-	-	-	BlockFi Inc	Modify
25335	-Redacted-	3/12/2023	BlockFi Inc.	1,705.32	BR	25335	1,695.10	-	-	-	-	-	-	-	BlockFi Inc	Modify
5123	-Redacted-	2/14/2023	BlockFi International Ltd.	1,793.95	DUP	6188	-	-	-	-	-	-	-	-	N/A	Expunge
25746	-Redacted-	3/20/2023	BlockFi International Ltd.	0.53	BR	12566	-	-	-	-	-	-	-	-	N/A	Expunge
19223	-Redacted-	3/3/2023	BlockFi Inc.	232.89	BR	19223	220.20	-	-	-	-	-	-	-	BlockFi Inc	Modify
2479	-Redacted-	2/1/2023	BlockFi Inc.	14,017.03	BR	2479	13,303.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
2484	-Redacted-	2/1/2023	BlockFi Lending LLC	37,337.91	BR	2484	-	-	42,622.57	-	-	-	-	-	BlockFi Lending LLC	Modify
26378	-Redacted-	3/24/2023	BlockFi International Ltd.	2,665.15	IC	26378	-	-	-	-	-	2,663.25	-	-	BlockFi International LTD.	Modify
6473	-Redacted-	2/28/2023	BlockFi Inc.	281.77	IC	6473	281.77	-	-	-	-	-	-	-	BlockFi Inc	Modify
25781	-Redacted-	3/22/2023	BlockFi International Ltd.	8,974.00	BR	25781	-	-	-	-	-	8,939.92	-	-	BlockFi International LTD.	Modify
11318	-Redacted-	3/19/2023	BlockFi Lending LLC	-	BR	11318	-	-	14,047.05	-	-	-	-	-	BlockFi Lending LLC	Modify
1027	-Redacted-	1/4/2023	BlockFi Inc.	400.87	BR	1027	909.55	-	-	-	-	-	-	-	BlockFi Inc	Modify
17415	-Redacted-	3/18/2023	BlockFi International Ltd.	400.00	BR	17415	-	-	-	-	-	410.60	-	-	BlockFi International LTD.	Modify
173	-Redacted-	12/6/2022	BlockFi Inc.	63,620.10	BR	11280	-	-	-	-	-	-	-	-	N/A	Expunge
26909	-Redacted-	3/31/2023	BlockFi Lending LLC	15,104.19	IC	26909	-	-	15,104.19	-	-	-	-	-	BlockFi Lending LLC	Modify
1718	-Redacted-	1/22/2023	BlockFi Inc.	2,546.34	IC	1718	2,531.87	-	-	-	-	-	-	-	BlockFi Inc	Modify
22856	-Redacted-	3/24/2023	BlockFi Inc.	351.57	Amended	23195	-	-	-	-	-	-	-	-	N/A	Expunge
25531	-Redacted-	3/24/2023	BlockFi Inc.	97.53	IC	25531	97.53	-	-	-	-	-	-	-	BlockFi Inc	Modify
1464	-Redacted-	1/11/2023	BlockFi Inc.	10,326.40	IC	1464	10,326.41	-	-	-	-	-	-	-	BlockFi Inc	Modify
22580	-Redacted-	3/11/2023	BlockFi International Ltd.	3,159.42	IC	22580	-	-	-	-	-	3,155.59	-	-	BlockFi International LTD.	Modify
31057	-Redacted-	5/15/2023	BlockFi International Ltd.	82,660.14	DUP	9330	-	-	-	-	-	-	-	-	N/A	Expunge
14274	-Redacted-	3/23/2023	BlockFi Inc.	72,963.46	BR	14274	17.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
26221	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	14274	-	-	-	-	-	-	-	-	N/A	Expunge
1973	-Redacted-	1/27/2023	BlockFi Inc.	38,052.44	Amended	32989	-	-	-	-	-	-	-	-	N/A	Expunge
32973	-Redacted-	8/11/2023	BlockFi Inc.	-	BR, Amended	32989	-	-	-	-	-	-	-	-	N/A	Expunge
32989	-Redacted-	8/11/2023	BlockFi Lending LLC	21,208.54	BR, IC	32989	14,576.36	-	-	-	-	-	-	-	BlockFi Inc	Modify
17749	-Redacted-	2/13/2023	BlockFi Inc.	2,256.63	BR	17749	2,270.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
17497	-Redacted-	3/18/2023	BlockFi International Ltd.	-	BR	29340	-	-	-	-	-	-	-	-	N/A	Expunge
17994	-Redacted-	3/22/2023	BlockFi International Ltd.	-	BR	12866	-	-	-	-	-	-	-	-	N/A	Expunge
15229	-Redacted-	3/22/2023	BlockFi Inc.	-	BR	13120	-	-	-	-	-	-	-	-	N/A	Expunge
787	-Redacted-	12/27/2022	BlockFi Lending LLC	26,282.00	Amended	5872	-	-	-	-	-	-	-	-	N/A	Expunge
6685	-Redacted-	2/15/2023	BlockFi International Ltd.	27,803.00	BR	6685	-	-	-	-	-	-	-	23,251.79	BlockFi International LTD.	Modify
32513	-Redacted-	6/17/2023	BlockFi International Ltd.	-	BR	12465	-	-	-	-	-	-	-	-	N/A	Expunge
15052	-Redacted-	3/31/2023	BlockFi Lending LLC	-	IC	15052	-	-	148,067.88	-	-	-	-	-	BlockFi Lending LLC	Modify
3253	-Redacted-	2/13/2023	BlockFi Inc.	18,000.00	BR	10766	-	-	-	-	-	-	-	-	N/A	Expunge
1478	-Redacted-	1/11/2023	BlockFi Inc.	15,300.00	BR	20962	-	-	-	-	-	-	-	-	N/A	Expunge
2190	-Redacted-	1/24/2023	BlockFi Inc.	100.00	BR	2194	-	-	-	-	-	-	-	-	N/A	Expunge
628	-Redacted-	12/22/2022	BlockFi Inc.	15,228.03	BR	5554	-	-	-	-	-	-	-	-	N/A	Expunge
16698	-Redacted-	2/13/2023	BlockFi Inc.	-	BR	5554	-	-	-	-	-	-	-	-	N/A	Expunge
13584	-Redacted-	3/27/2023	BlockFi Inc.	3,285.07	IC	13584	3,285.07	-	-	-	-	-	-	-	BlockFi Inc	Modify
5896	-Redacted-	2/28/2023	BlockFi Inc.	560.00	IC	5896	559.96	-	-	-	-	-	-	-	BlockFi Inc	Modify
1289	-Redacted-	1/13/2023	BlockFi Lending LLC	50,454.98	BR	1289	-	-	123,876.98	-	-	-	-	-	BlockFi Lending LLC	Modify
303	-Redacted-	12/12/2022	BlockFi Inc.	20,300.00	BR	12215	-	-	-	-	-	-	-	-	N/A	Expunge
1261	-Redacted-	1/10/2023	BlockFi Inc.	20,300.00	BR	12215	-	-	-	-	-	-	-	-	N/A	Expunge
5437	-Redacted-	2/15/2023	BlockFi Lending LLC	-	BR	5437	-	-	22,480.47	-	-	-	-	-	BlockFi Lending LLC	Modify
2335	-Redacted-	1/29/2023	BlockFi Lending LLC	33.75	IC	16700	-	-	-	-	-	-	-	-	N/A	Expunge
20399	-Redacted-	2/13/2023	BlockFi Inc.	113.59	BR	20076	-	-	-	-	-	-	-	-	N/A	Expunge
14630	-Redacted-	3/29/2023	BlockFi Inc.	3,200.88	BR	14630	2,531.44	-	-	-	-	-	-	-	BlockFi Inc	Modify

2982	-Redacted-	2/12/2023	BlockFi Inc.		3,438.93	BR	2982	2,531.44	-	-	-	-	-	-	-	BlockFi Inc	Modify
23016	-Redacted-	3/25/2023	BlockFi Inc. and BlockFi Lendi	-		BR, IC	23016	-	-	78,886.80	-	-	-	-	-	BlockFi Lending LLC	Modify
1285	-Redacted-	1/10/2023	BlockFi Inc.	7,500.00		BR	1174	-	-	-	-	-	-	-	-	N/A	Expunge
27846	-Redacted-	3/30/2023	BlockFi Wallet LLC	1,458.95		IC	18722	-	-	-	-	-	-	-	-	N/A	Expunge
15802	-Redacted-	3/31/2023	Multiple Debtors Asserted	-		BR, IC	15802	9.87	-	-	-	-	-	-	-	BlockFi Inc	Modify
31701	-Redacted-	5/27/2023	BlockFi Inc.	9,284.33		IC	31701	-	-	-	-	-	7,264.59	-	-	BlockFi International LTD.	Modify
12551	-Redacted-	3/28/2023	BlockFi Lending LLC	81,655.64		Amended	23561	-	-	-	-	-	-	-	-	N/A	Expunge
10741	-Redacted-	3/1/2023	BlockFi Inc.	646.63		IC	10741	646.52	-	-	-	-	-	-	-	BlockFi Inc	Modify
	Woodson																
24234	Andrews LLP	2/28/2023	BlockFi Inc.	1,734.03		IC	24234	1,730.23	-	-	-	-	-	-	-	BlockFi Inc	Modify
2341	-Redacted-	1/29/2023	BlockFi Inc.	6,389.00		Amended	24747	-	-	-	-	-	-	-	-	N/A	Expunge
23542	-Redacted-	4/3/2023	BlockFi Inc.	-		BR, Amended	24747	-	-	-	-	-	-	-	-	N/A	Expunge
22112	-Redacted-	3/19/2023	Multiple Debtors Asserted	4,560.53		BR, IC, Amended	24747	-	-	-	-	-	-	-	-	N/A	Expunge
24762	-Redacted-	3/31/2023	BlockFi Inc.	360.00		BR	24762	370.94	-	-	-	-	-	-	-	BlockFi Inc	Modify
19776	-Redacted-	2/14/2023	BlockFi Inc.	-		BR, Amended	2127	-	-	-	-	-	-	-	-	N/A	Expunge
4224	-Redacted-	2/13/2023	BlockFi International Ltd.	233.44		BR	4224	-	-	-	-	-	244.06	-	-	BlockFi International LTD.	Modify
22896	-Redacted-	3/23/2023	BlockFi Inc.	1,338.87		IC	22896	1,338.72	-	-	-	-	-	-	-	BlockFi Inc	Modify
28039	-Redacted-	4/11/2023	BlockFi Inc.	-		BR	21260	-	-	-	-	-	-	-	-	N/A	Expunge
6377	-Redacted-	2/14/2023	BlockFi Inc.	7,296.00		BR	6377	7,276.87	-	-	-	-	-	-	-	BlockFi Inc	Modify
	VAC																
11939	Investment Trust	3/19/2023	BlockFi Lending LLC	78,600.56		IC	22192	-	-	-	-	-	-	-	-	N/A	Expunge
	VAC																
15692	Investment Trust	3/19/2023	BlockFi Wallet LLC	7,768.80		BR, IC	22192	-	-	-	-	-	-	-	-	N/A	Expunge
1161	-Redacted-	1/9/2023	BlockFi Inc.	2,511.70		BR	1161	2,487.40	-	-	-	-	-	-	-	BlockFi Inc	Modify
17676	-Redacted-	2/25/2023	BlockFi Inc.	1,191.14		IC	17676	1,191.14	-	-	-	-	-	-	-	BlockFi Inc	Modify
13918	-Redacted-	3/21/2023	BlockFi International Ltd.	-		BR	13269	-	-	-	-	-	-	-	-	N/A	Expunge
11645	-Redacted-	3/6/2023	Multiple Debtors Asserted	998.47		Amended	6316	-	-	-	-	-	-	-	-	N/A	Expunge
23020	-Redacted-	3/23/2023	BlockFi Inc.	-		BR	23020	13,163.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
11616	-Redacted-	3/23/2023	BlockFi International Ltd.	885.34		BR	22828	-	-	-	-	-	-	-	-	N/A	Expunge
13887	-Redacted-	3/23/2023	BlockFi Wallet LLC	107,383.24		BR	13708	-	-	-	-	-	-	-	-	N/A	Expunge
34138	-Redacted-	12/18/2023	BlockFi Wallet LLC	9,105.93		BR, IC	-	-	-	-	-	-	-	-	-	N/A	Expunge
11915	-Redacted-	3/19/2023	BlockFi Lending LLC	-		BR	25440	-	-	-	-	-	-	-	-	N/A	Expunge
19740	-Redacted-	2/13/2023	BlockFi International Ltd.	9,237.59		BR	19740	-	-	-	-	-	9,212.70	-	-	BlockFi International LTD.	Modify
3845	-Redacted-	3/3/2023	BlockFi Inc.	-		BR	9669	-	-	-	-	-	-	-	-	N/A	Expunge
9669	-Redacted-	3/3/2023	BlockFi Inc.	55.76		BR	9669	0.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
18924	-Redacted-	3/31/2023	BlockFi Lending LLC	-		BR	18924	-	-	16,206.30	-	-	-	-	-	BlockFi Lending LLC	Modify
16905	-Redacted-	2/15/2023	BlockFi Inc.	1,200.85		BR	1044	-	-	-	-	-	-	-	-	N/A	Expunge
5394	-Redacted-	2/14/2023	BlockFi Inc.	51.73		BR	13346	-	-	-	-	-	-	-	-	N/A	Expunge
11097	-Redacted-	3/15/2023	BlockFi International Ltd.	469.49		BR	11097	-	-	-	-	-	447.53	-	-	BlockFi International LTD.	Modify
13790	-Redacted-	3/15/2023	BlockFi International Ltd.	46,949.00		BR	11097	-	-	-	-	-	-	-	-	N/A	Expunge
21247	-Redacted-	2/14/2023	BlockFi Inc.	-		BR	14099	-	-	-	-	-	-	-	-	N/A	Expunge
34020	-Redacted-	12/5/2023	BlockFi Inc.	16,012.51		IC	34020	12,601.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
5229	-Redacted-	2/14/2023	BlockFi International Ltd.	27.97		BR	17278	-	-	-	-	-	-	-	-	N/A	Expunge
	Alok Vardya Living Trust dated May 19,																
1807	2005	1/24/2023	BlockFi Inc.	13,041.00		BR	1807	836.44	-	-	-	-	-	-	-	BlockFi Inc	Modify
19375	-Redacted-	3/4/2023	BlockFi Inc.	1,587.56		BR	19375	1,569.15	-	-	-	-	-	-	-	BlockFi Inc	Modify
2640	-Redacted-	2/6/2023	BlockFi Inc.	260.20		BR	2689	-	-	-	-	-	-	-	-	N/A	Expunge
20675	-Redacted-	2/13/2023	BlockFi Inc.	42,413.12		DUP	2837	-	-	-	-	-	-	-	-	N/A	Expunge
1936	-Redacted-	1/27/2023	BlockFi Inc.	15,752.80		IC	1936	-	-	-	-	-	6,741.73	-	-	BlockFi International LTD.	Modify
1839	-Redacted-	1/27/2023	BlockFi Inc.	11,088.46		IC	1839	-	-	-	-	-	4,840.89	-	-	BlockFi Inc	Modify
34049	-Redacted-	12/7/2023	BlockFi Inc.	4,638.71		IC	34049	-	-	-	-	-	4,638.71	-	-	BlockFi International LTD.	Modify
17992	-Redacted-	3/19/2023	BlockFi International Ltd.	15,963.06		DUP	31224	-	-	-	-	-	-	-	-	N/A	Expunge
31224	-Redacted-	5/16/2023	BlockFi International Ltd.	15,963.06		BR	31224	-	-	-	-	-	15,980.50	-	-	BlockFi International LTD.	Modify
15694	-Redacted-	3/21/2023	BlockFi Inc.	5.03		BR	12853	-	-	-	-	-	-	-	-	N/A	Expunge
2279	-Redacted-	1/22/2023	BlockFi Inc.	13,408.52		BR	2279	13,332.26	-	-	-	-	-	-	-	BlockFi Inc	Modify
18805	-Redacted-	3/30/2023	BlockFi International Ltd.	-		BR	29284	-	-	-	-	-	-	-	-	N/A	Expunge
26857	-Redacted-	3/30/2023	BlockFi International Ltd.	-		BR	29284	-	-	-	-	-	-	-	-	N/A	Expunge

1193	-Redacted-	1/9/2023	BlockFi Inc.		7,500.00	Amended	13358	-	-	-	-	-	-	-	-	N/A	Expunge
1567	-Redacted-	1/11/2023	BlockFi Inc.		11,223.55	Amended	11052	-	-	-	-	-	-	-	-	N/A	Expunge
16268	-Redacted-	3/6/2023	BlockFi International Ltd.	-		Amended	24781	-	-	-	-	-	-	-	-	N/A	Expunge
2231	-Redacted-	1/19/2023	BlockFi Inc.		3,400.00	BR	20898	-	-	-	-	-	-	-	-	N/A	Expunge
8745	-Redacted-	2/26/2023	BlockFi International Ltd.	-		BR	20898	-	-	-	-	-	-	-	-	N/A	Expunge
20898	-Redacted-	2/26/2023	BlockFi International Ltd.		3,100.00	BR	20898	-	-	-	-	-	3,082.11	-	-	BlockFi International LTD.	Modify
26724	-Redacted-	3/30/2023	BlockFi International Ltd.		2,052.89	DUP	14857	-	-	-	-	-	-	-	-	N/A	Expunge
14417	-Redacted-	3/29/2023	BlockFi Inc.		96,756.00	BR	14417	96,774.26	-	-	-	-	-	-	-	BlockFi Inc	Modify
26334	-Redacted-	3/29/2023	BlockFi Inc.		97,109.16	BR	14417	-	-	-	-	-	-	-	-	N/A	Expunge
14240	-Redacted-	3/30/2023	BlockFi Inc.		10.42	BR	14668	-	-	-	-	-	-	-	-	N/A	Expunge
822	-Redacted-	12/28/2022	BlockFi Inc.		9,426.51	BR	822	9,388.84	-	-	-	-	-	-	-	BlockFi Inc	Modify
23511	-Redacted-	3/30/2023	BlockFi Inc.		13,788.59	IC	15784	-	-	-	-	-	-	-	-	N/A	Expunge
26889	-Redacted-	3/30/2023	BlockFi Lending LLC		118,321.12	IC	15784	-	-	-	-	-	-	-	-	N/A	Expunge
28272	-Redacted-	3/30/2023	BlockFi Wallet LLC		36,368.02	IC	15784	-	-	-	-	-	-	-	-	N/A	Expunge
24757	-Redacted-	2/13/2023	BlockFi Inc.		1,158.54	BR	24757	1,141.44	-	-	-	-	-	-	-	BlockFi Inc	Modify
26152	-Redacted-	3/22/2023	BlockFi International Ltd.		649.69	DUP	23084	-	-	-	-	-	-	-	-	N/A	Expunge
12388	-Redacted-	3/27/2023	BlockFi Lending LLC		8,751.40	IC	12388	-	-	8,774.12	-	-	-	-	-	BlockFi Lending LLC	Modify
23102	-Redacted-	3/27/2023	Multiple Debtors Asserted		300.00	IC	12388	-	-	-	-	-	-	-	-	N/A	Expunge
29428	-Redacted-	3/29/2023	BlockFi International Ltd.		1,784.13	IC	29428	-	-	-	-	-	1,784.13	-	-	BlockFi International LTD.	Modify
6896	-Redacted-	2/16/2023	BlockFi Wallet LLC	-		BR, IC	3131	-	-	-	-	-	-	-	-	N/A	Expunge
27209	-Redacted-	3/18/2023	BlockFi International Ltd.	-		BR	22567	-	-	-	-	-	-	-	-	N/A	Expunge
11300	-Redacted-	3/14/2023	BlockFi Inc.		2,042.40	BR	11300	1,546.03	-	-	-	-	-	-	-	BlockFi Inc	Modify
1240	-Redacted-	1/9/2023	BlockFi Inc.		4,364.22	BR	1240	4,343.64	-	-	-	-	-	-	-	BlockFi Inc	Modify
1111	-Redacted-	1/6/2023	BlockFi Inc.		24,323.47	BR	1111	24,309.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
25649	-Redacted-	2/23/2023	BlockFi International Ltd.		1,754.45	BR	25649	-	-	-	-	-	1,731.26	-	-	BlockFi International LTD.	Modify
14228	-Redacted-	3/28/2023	BlockFi Inc.		349.39	BR	14228	331.33	-	-	-	-	-	-	-	BlockFi Inc	Modify
13908	-Redacted-	3/27/2023	BlockFi Lending LLC	-		BR	13908	-	-	108,057.51	-	-	-	-	-	BlockFi Lending LLC	Modify
12344	-Redacted-	3/24/2023	BlockFi Lending LLC	-		Amended	15746	-	-	-	-	-	-	-	-	N/A	Expunge
15746	-Redacted-	3/30/2023	BlockFi Lending LLC	-		BR	15746	-	-	42,946.70	-	-	-	-	-	BlockFi Lending LLC	Modify
18252	-Redacted-	2/13/2023	BlockFi Inc.	-		BR	18252	12,484.50	-	-	-	-	-	-	-	BlockFi Inc	Modify
6083	-Redacted-	3/10/2023	BlockFi Inc.		25,000.00	BR	11048	-	-	-	-	-	-	-	-	N/A	Expunge
5911	-Redacted-	2/27/2023	BlockFi Inc.		1,823.71	IC	5911	1,823.71	-	-	-	-	-	-	-	BlockFi Inc	Modify
17888	-Redacted-	2/20/2023	BlockFi Inc.	-		IC	17888	1,110.68	-	-	-	-	-	-	-	BlockFi Inc	Modify
27471	-Redacted-	3/28/2023	BlockFi International Ltd.		970.00	BR	27471	-	-	-	-	-	985.72	-	-	BlockFi International LTD.	Modify
8672	-Redacted-	2/25/2023	BlockFi International Ltd.		219.45	Amended	8444	-	-	-	-	-	-	-	-	N/A	Expunge
19115	-Redacted-	3/31/2023	BlockFi Inc.		2,615.92	IC	19115	2,415.10	-	-	-	-	-	-	-	BlockFi Inc	Modify
24089	-Redacted-	3/31/2023	BlockFi Inc.		2,615.92	IC	24089	16.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
25824	-Redacted-	3/22/2023	BlockFi Wallet LLC		830.72	IC	12863	-	-	-	-	-	-	-	-	N/A	Expunge
14828	-Redacted-	3/31/2023	BlockFi Inc.		20,021.93	BR	14828	20,034.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
25411	-Redacted-	3/28/2023	BlockFi Inc.	-		BR	30237	-	-	-	-	-	-	-	-	N/A	Expunge
11856	-Redacted-	3/14/2023	BlockFi Inc.		222.04	IC	11856	222.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
21358	-Redacted-	2/15/2023	BlockFi Inc.		4,149.08	BR	11095	-	-	-	-	-	-	-	-	N/A	Expunge
33753	-Redacted-	10/31/2023	BlockFi Inc.	-		BR	14626	-	-	-	-	-	-	-	-	N/A	Expunge
25029	-Redacted-	3/29/2023	BlockFi International Ltd.		3,482.40	IC	27246	-	-	-	-	-	-	-	-	N/A	Expunge
27246	-Redacted-	3/29/2023	BlockFi International Ltd.		8,005.00	IC	27246	-	-	-	-	-	3,482.40	-	-	BlockFi International LTD.	Modify
18989	-Redacted-	3/30/2023	BlockFi Lending LLC	-		BR	18989	-	-	17,223.16	-	-	-	-	-	BlockFi Lending LLC	Modify
23771	-Redacted-	3/30/2023	BlockFi Inc.		-	BR	23771	7,443.61	-	-	-	-	-	-	-	BlockFi Inc	Modify
21064	-Redacted-	2/20/2023	BlockFi Inc.		907.69	BR	21064	893.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
25215	-Redacted-	3/14/2023	BlockFi Inc.		128.60	BR	21701	-	-	-	-	-	-	-	-	N/A	Expunge
22710	-Redacted-	3/28/2023	BlockFi Inc.		9,826.35	IC	22710	9,826.35	-	-	-	-	-	-	-	BlockFi Inc	Modify
22295	-Redacted-	3/13/2023	BlockFi Inc.		2,715.38	BR	21905	-	-	-	-	-	-	-	-	N/A	Expunge
25162	-Redacted-	2/17/2023	BlockFi International Ltd.		1,429.69	DUP	17796	-	-	-	-	-	-	-	-	N/A	Expunge
2414	-Redacted-	1/31/2023	BlockFi Inc.		9,577.75	BR	2414	9,556.76	-	-	-	-	-	-	-	BlockFi Inc	Modify
33513	-Redacted-	9/12/2023	BlockFi Inc.		12,338.77	BR	2414	-	-	-	-	-	-	-	-	N/A	Expunge
6145	-Redacted-	3/14/2023	BlockFi Lending LLC		15,000.00	BR	6145	-	-	3,371.27	-	-	-	-	-	BlockFi Lending LLC	Modify
15780	-Redacted-	3/31/2023	BlockFi Lending LLC	-		BR	15780	-	-	169,168.85	-	-	-	-	-	BlockFi Lending LLC	Modify
14385	-Redacted-	3/29/2023	BlockFi Inc.		1,549.12	IC	14385	1,547.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
22227	-Redacted-	3/13/2023	BlockFi Inc.		8,796.53	BR	22227	8,751.98	-	-	-	-	-	-	-	BlockFi Inc	Modify
18727	-Redacted-	3/28/2023	BlockFi Inc.		93.14	BR	25400	-	-	-	-	-	-	-	-	N/A	Expunge
24193	-Redacted-	2/13/2023	BlockFi Inc.		7,576.01	BR	24193	7,563.83	-	-	-	-	-	-	-	BlockFi Inc	Modify
12298	-Redacted-	3/26/2023	BlockFi International Ltd.	-		BR	16203	-	-	-	-	-	-	-	-	N/A	Expunge

[illegible]

14970	-Redacted-	3/29/2023	BlockFi Inc.		19,293.24	IC		14970	19,245.61	-	-	-	-	-	-	-	BlockFi Inc	Modify
14128	-Redacted-	3/22/2023	BlockFi Inc.		178.68	IC		26440	-	-	-	-	-	-	-	-	N/A	Expunge
15750	Capital, LLC	3/30/2023	BlockFi Lending LLC		83,624.51	BR		15750	-	-	83,679.67	-	-	-	-	-	BlockFi Lending LLC	Modify
19650	-Redacted-	2/16/2023	BlockFi Inc.		32,099.00	BR		19650	32,086.58	-	-	-	-	-	-	-	BlockFi Inc	Modify
6082	-Redacted-	3/11/2023	BlockFi Lending LLC		62,357.00	BR		6082	-	-	123,977.87	-	-	-	-	-	BlockFi Lending LLC	Modify
12807	-Redacted-	3/28/2023	BlockFi Lending LLC		-	BR		12807	-	-	233,701.76	-	-	-	-	-	BlockFi Lending LLC	Modify
26865	-Redacted-	3/31/2023	BlockFi Lending LLC		39,581.87	IC		26865	-	-	39,581.87	-	-	-	-	-	BlockFi Lending LLC	Modify
13083	-Redacted-	3/7/2023	BlockFi Inc.		-	BR		10794	-	-	-	-	-	-	-	-	N/A	Expunge
17105	-Redacted-	3/8/2023	BlockFi International Ltd.		-	BR		11965	-	-	-	-	-	-	-	-	N/A	Expunge
26442	-Redacted-	3/22/2023	BlockFi International Ltd.		-	BR		16090	-	-	-	-	-	-	-	-	N/A	Expunge
12384	-Redacted-	3/27/2023	BlockFi Lending LLC		66,071.00	IC		12384	-	-	33,709.10	-	-	-	-	-	BlockFi Lending LLC	Modify
22843	-Redacted-	3/24/2023	BlockFi Inc.		-	Amended		33467	-	-	-	-	-	-	-	-	N/A	Expunge
17071	-Redacted-	3/9/2023	BlockFi Inc.		303.34	BR		16815	-	-	-	-	-	-	-	-	N/A	Expunge
4924	-Redacted-	2/13/2023	Multiple Debtors Asserted		514.91	IC		16717	-	-	-	-	-	-	-	-	N/A	Expunge
16717	-Redacted-	2/18/2023	BlockFi Inc.		4,474.62	IC		16717	4,474.62	-	-	-	-	-	-	-	BlockFi Inc	Modify
19932	-Redacted-	2/13/2023	Multiple Debtors Asserted		5,810.50	IC		16717	-	-	-	-	-	-	-	-	N/A	Expunge
16936	-Redacted-	2/27/2023	BlockFi Inc.		5,838.00	Amended		11142	-	-	-	-	-	-	-	-	N/A	Expunge
8956	-Redacted-	2/28/2023	BlockFi International Ltd.		10.23	BR		21378	-	-	-	-	-	-	-	-	N/A	Expunge
26904	-Redacted-	3/31/2023	BlockFi Lending LLC		-	BR		26904	-	-	57,572.42	-	-	-	-	-	BlockFi Lending LLC	Modify
12603	-Redacted-	3/20/2023	BlockFi Inc.		69.96	BR		15228	-	-	-	-	-	-	-	-	N/A	Expunge
16026	-Redacted-	3/4/2023	BlockFi Inc.		56,673.70	IC		16026	56,673.70	-	-	-	-	-	-	-	BlockFi Inc	Modify
6852	-Redacted-	3/2/2023	BlockFi Inc.		17,870.05	IC		6852	17,851.06	-	-	-	-	-	-	-	BlockFi Inc	Modify
1333	-Redacted-	1/17/2023	BlockFi Lending LLC		6,645.63	Amended		6067	-	-	-	-	-	-	-	-	N/A	Expunge
6067	-Redacted-	2/27/2023	BlockFi Inc.		6,645.63	BR		6067	6,634.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
22723	-Redacted-	3/26/2023	BlockFi Inc.		8,546.67	BR		22723	8,522.01	-	-	-	-	-	-	-	BlockFi Inc	Modify
22622	-Redacted-	3/26/2023	BlockFi Inc.		2,481.87	BR		22622	2,469.76	-	-	-	-	-	-	-	BlockFi Inc	Modify
2406	-Redacted-	1/30/2023	BlockFi Inc.		-	Amended		6528	-	-	-	-	-	-	-	-	N/A	Expunge
33712	-Redacted-	10/24/2023	BlockFi Inc.		-	BR		11878	-	-	-	-	-	-	-	-	N/A	Expunge
11920	-Redacted-	3/13/2023	BlockFi Inc.		457.65	BR		11920	437.96	-	-	-	-	-	-	-	BlockFi Inc	Modify
24495	-Redacted-	3/1/2023	BlockFi Inc.		-	IC		21998	-	-	-	-	-	-	-	-	N/A	Expunge
11008	-Redacted-	3/9/2023	BlockFi Inc.		2,572.15	IC		11008	2,568.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
20628	-Redacted-	2/17/2023	BlockFi Inc.		2,646.66	IC		20628	2,646.66	-	-	-	-	-	-	-	BlockFi Inc	Modify
11991	-Redacted-	3/11/2023	BlockFi International Ltd.		1,938.26	BR		11991	-	-	-	-	-	1,503.24	-	-	BlockFi International LTD.	Modify
5425	-Redacted-	2/22/2023	BlockFi Lending LLC		-	BR		5425	-	-	30,467.84	-	-	-	-	-	BlockFi Lending LLC	Modify
19816	-Redacted-	2/22/2023	BlockFi Inc.		-	BR		19816	247.24	-	-	-	-	-	-	-	BlockFi Inc	Modify
25448	-Redacted-	3/13/2023	BlockFi Inc.		-	BR		19816	-	-	-	-	-	-	-	-	N/A	Expunge
26637	-Redacted-	3/30/2023	BlockFi International Ltd.		971.29	DUP		32329	-	-	-	-	-	-	-	-	N/A	Expunge
32305	-Redacted-	6/14/2023	BlockFi International Ltd.		971.29	DUP		32329	-	-	-	-	-	-	-	-	N/A	Expunge
13303	-Redacted-	3/14/2023	BlockFi International Ltd.		4,799.46	IC		13303	-	-	-	-	-	4,799.46	-	-	BlockFi International LTD.	Modify
22056	-Redacted-	3/13/2023	BlockFi Inc.		670.00	BR		22056	655.76	-	-	-	-	-	-	-	BlockFi Inc	Modify
5199	-Redacted-	2/14/2023	BlockFi International Ltd.		1,129.30	BR		5199	-	-	-	-	-	2.48	-	-	BlockFi International LTD.	Modify
19810	-Redacted-	2/22/2023	BlockFi Inc.		584.83	BR		19810	574.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
13606	-Redacted-	3/27/2023	Multiple Debtors Asserted		37.16	IC		15856	-	-	-	-	-	-	-	-	N/A	Expunge
762	-Redacted-	12/23/2022	BlockFi Inc.		-	Amended		8369	-	-	-	-	-	-	-	-	N/A	Expunge
20148	-Redacted-	2/15/2023	BlockFi Inc.		14,504.47	BR		20148	14,484.31	-	-	-	-	-	-	-	BlockFi Inc	Modify
24882	-Redacted-	2/13/2023	BlockFi Inc.		8,499.44	IC		24882	8,500.47	-	-	-	-	-	-	-	BlockFi Inc	Modify
29314	-Redacted-	3/30/2023	BlockFi International Ltd.		24,901.00	BR		29314	-	-	-	-	-	24,881.47	-	-	BlockFi International LTD.	Modify
1419	-Redacted-	1/18/2023	BlockFi Inc.		2,297.49	IC		30607	-	-	-	-	-	-	-	-	N/A	Expunge
14782	-Redacted-	3/31/2023	BlockFi Inc.		2,950.00	IC		30607	-	-	-	-	-	-	-	-	N/A	Expunge
30607	-Redacted-	4/29/2023	BlockFi Inc.		2,321.26	IC		30607	2,296.55	-	-	-	-	-	-	-	BlockFi Inc	Modify
19252	-Redacted-	2/14/2023	BlockFi Inc.		4,019.84	BR		19252	3,984.48	-	-	-	-	-	-	-	BlockFi Inc	Modify
1447	-Redacted-	1/11/2023	BlockFi Inc.		10,852.13	Amended		26140	-	-	-	-	-	-	-	-	N/A	Expunge
2436	-Redacted-	1/30/2023	BlockFi International Ltd.		10,852.13	BR, Amended		26140	-	-	-	-	-	-	-	-	N/A	Expunge
3826	-Redacted-	2/13/2023	BlockFi International Ltd.		10,852.13	BR, Amended		26140	-	-	-	-	-	-	-	-	N/A	Expunge
26140	-Redacted-	3/23/2023	BlockFi International Ltd.		10,851.76	BR		26140	-	-	-	-	-	10,812.44	-	-	BlockFi International LTD.	Modify
18439	-Redacted-	3/22/2023	BlockFi Inc.		6,761.27	BR		18439	6,709.36	-	-	-	-	-	-	-	BlockFi Inc	Modify
6252	-Redacted-	3/10/2023	BlockFi International Ltd.		669.49	Amended		9790	-	-	-	-	-	-	-	-	N/A	Expunge
321	-Redacted-	12/12/2022	BlockFi Inc.		3,612.58	Amended		10925	-	-	-	-	-	-	-	-	N/A	Expunge
33141	-Redacted-	8/18/2023	BlockFi Inc.		-	BR, Amended		10925	-	-	-	-	-	-	-	-	N/A	Expunge
6363	-Redacted-	3/7/2023	BlockFi Inc.		5,300.00	BR, Amended		10925	-	-	-	-	-	-	-	-	N/A	Expunge

5583	-Redacted-	3/7/2023	Multiple Debtors Asserted	5,300.00	BR, IC, Amended	10925	-	-	-	-	-	-	-	-	-	N/A	Expunge
15861	-Redacted-	3/22/2023	BlockFi Inc.	19,129.52	BR	13267	-	-	-	-	-	-	-	-	-	N/A	Expunge
15646	-Redacted-	3/20/2023	BlockFi International Ltd.	684.00	DUP	12489	-	-	-	-	-	-	-	-	-	N/A	Expunge
2181	-Redacted-	1/25/2023	BlockFi Inc.	15,156.87	IC	2181	15,156.87	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
23732	-Redacted-	3/29/2023	BlockFi Inc.	2,813.55	IC	23732	2,813.55	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
15560	-Redacted-	3/31/2023	BlockFi Inc.	6.45	IC	29119	-	-	-	-	-	-	-	-	-	N/A	Expunge
29119	-Redacted-	3/31/2023	BlockFi International Ltd.	-	BR	29119	-	-	-	-	-	6.43	-	-	-	BlockFi International LTD.	Modify
18025	-Redacted-	3/11/2023	BlockFi International Ltd.	2,593.50	IC	18025	-	-	-	-	-	2,593.50	-	-	-	BlockFi International LTD.	Modify
24713	-Redacted-	3/25/2023	BlockFi Inc.	-	BR	24713	1,939.59	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
742	-Redacted-	12/21/2022	BlockFi Inc.	37,914.00	BR	6308	-	-	-	-	-	-	-	-	-	N/A	Expunge
6308	-Redacted-	3/14/2023	BlockFi Inc.	37,920.80	BR	6308	37,898.43	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
21410	-Redacted-	2/14/2023	BlockFi Inc.	0.02	DUP	21040	-	-	-	-	-	-	-	-	-	N/A	Expunge
12924	-Redacted-	3/27/2023	BlockFi Lending LLC	21,500.00	BR	12924	-	-	13,127.10	-	-	-	-	-	-	BlockFi Lending LLC	Modify
20258	-Redacted-	3/1/2023	BlockFi Inc.	-	BR	20258	2,954.45	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
29757	-Redacted-	4/4/2023	BlockFi Inc.	1,823.71	IC	29757	1,823.71	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
15769	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	15769	-	-	23,265.54	-	-	-	-	-	-	BlockFi Lending LLC	Modify
10674	-Redacted-	3/18/2023	BlockFi Wallet LLC	189,349.20	IC	25181	-	-	-	-	-	-	-	-	-	N/A	Expunge
18585	-Redacted-	2/20/2023	BlockFi Inc.	253.32	Amended	32408	-	-	-	-	-	-	-	-	-	N/A	Expunge
29402	-Redacted-	3/29/2023	BlockFi International Ltd.	43.88	BR	26816	-	-	-	-	-	-	-	-	-	N/A	Expunge
1882	-Redacted-	1/26/2023	BlockFi Inc.	11,143.12	Amended	32429	-	-	-	-	-	-	-	-	-	N/A	Expunge
21241	-Redacted-	2/13/2023	BlockFi Inc.	4,076.27	BR	16643	-	-	-	-	-	-	-	-	-	N/A	Expunge
14018	-Redacted-	3/14/2023	BlockFi Inc.	60.05	BR	28774	-	-	-	-	-	-	-	-	-	N/A	Expunge
32943	-Redacted-	8/6/2023	BlockFi Inc.	5,329.90	BR, Amended	23746	-	-	-	-	-	-	-	-	-	N/A	Expunge
22773	-Redacted-	3/24/2023	BlockFi International Ltd.	-	BR	26619	-	-	-	-	-	-	-	-	-	N/A	Expunge
27948	-Redacted-	3/30/2023	BlockFi International Ltd.	1.32	BR	24067	-	-	-	-	-	-	-	-	-	N/A	Expunge
25246	-Redacted-	2/13/2023	BlockFi Inc.	101.59	BR	20751	-	-	-	-	-	-	-	-	-	N/A	Expunge
469	Evergreen Holistic Learning Center	12/19/2022	BlockFi Inc.	26,442.49	BR	469	26,426.49	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10675	-Redacted-	2/28/2023	BlockFi Inc.	5,704.48	BR	10675	5,686.41	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
14514	-Redacted-	3/14/2023	BlockFi International Ltd.	35.52	BR	11237	-	-	-	-	-	-	-	-	-	N/A	Expunge
23999	-Redacted-	3/30/2023	BlockFi Inc.	8,379.17	BR	23999	8,396.17	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
7120	-Redacted-	2/17/2023	BlockFi International Ltd.	207.71	BR	7120	-	-	-	-	-	197.24	-	-	-	BlockFi International LTD.	Modify
27266	-Redacted-	3/24/2023	BlockFi International Ltd.	5,935.38	DUP	18529	-	-	-	-	-	-	-	-	-	N/A	Expunge
19727	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR, IC	26963	-	-	-	-	-	-	-	-	-	N/A	Expunge
9501	-Redacted-	3/5/2023	BlockFi International Ltd.	15.00	BR	20259	-	-	-	-	-	-	-	-	-	N/A	Expunge
5800	-Redacted-	2/13/2023	BlockFi Inc.	2,334.73	BR	5800	2,315.35	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
25977	-Redacted-	3/22/2023	BlockFi International Ltd.	65.43	Amended	17459	-	-	-	-	-	-	-	-	-	N/A	Expunge
18820	-Redacted-	3/31/2023	BlockFi International Ltd.	-	BR, Amended	17459	-	-	-	-	-	-	-	-	-	N/A	Expunge
29045	-Redacted-	3/31/2023	BlockFi International Ltd.	-	BR, Amended	17459	-	-	-	-	-	-	-	-	-	N/A	Expunge
1400	-Redacted-	1/18/2023	BlockFi Inc.	2,848.85	BR	1400	2,827.76	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
6164	-Redacted-	3/13/2023	BlockFi Lending LLC	89,471.80	BR	6164	-	-	39,219.25	-	-	-	-	-	-	BlockFi Lending LLC	Modify
24284	-Redacted-	3/13/2023	BlockFi Inc.	89,471.80	BR	24284	20,265.77	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
22075	-Redacted-	3/12/2023	BlockFi International Ltd.	200.50	Amended	16940	-	-	-	-	-	-	-	-	-	N/A	Expunge
18263	-Redacted-	2/28/2023	BlockFi International Ltd.	3,776.54	DUP	31214	-	-	-	-	-	-	-	-	-	N/A	Expunge
20548	-Redacted-	2/28/2023	BlockFi International Ltd.	3,800.69	IC	31214	-	-	-	-	-	-	-	-	-	N/A	Expunge
31220	-Redacted-	5/17/2023	BlockFi International Ltd.	-	BR	31214	-	-	-	-	-	-	-	-	-	N/A	Expunge
15736	-Redacted-	3/31/2023	BlockFi Lending LLC	16,958.55	BR	15736	-	-	16,856.21	-	-	-	-	-	-	BlockFi Lending LLC	Modify
7225	-Redacted-	3/17/2023	BlockFi Lending LLC	46,025.89	BR	7225	-	-	25,157.81	-	-	-	-	-	-	BlockFi Lending LLC	Modify
1758	-Redacted-	1/22/2023	BlockFi Inc.	1,139.25	BR	1758	1,114.86	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
2891	-Redacted-	2/8/2023	BlockFi Inc.	22,719.84	Amended	25417	-	-	-	-	-	-	-	-	-	N/A	Expunge
7014	-Redacted-	2/16/2023	BlockFi International Ltd.	51,598.63	BR	25417	-	-	-	-	-	-	-	-	-	N/A	Expunge
20842	-Redacted-	2/16/2023	BlockFi International Ltd.	51,598.63	BR	25417	-	-	-	-	-	-	-	-	-	N/A	Expunge
17340	-Redacted-	3/28/2023	BlockFi International Ltd.	54,842.64	Amended	25038	-	-	-	-	-	-	-	-	-	N/A	Expunge
21979	-Redacted-	3/17/2023	Multiple Debtors Asserted	1,168.79	Amended	21656	-	-	-	-	-	-	-	-	-	N/A	Expunge
32223	-Redacted-	6/12/2023	BlockFi Wallet LLC	34,937.34	IC	32201	-	-	-	-	-	-	-	-	-	N/A	Expunge
5702	-Redacted-	2/23/2023	BlockFi Lending LLC	3.39	Amended	31591	-	-	-	-	-	-	-	-	-	N/A	Expunge
31591	-Redacted-	5/25/2023	BlockFi Lending LLC	-	BR	31591	-	-	54,939.36	-	-	-	-	-	-	BlockFi Lending LLC	Modify
2076	-Redacted-	1/18/2023	BlockFi Inc.	21,465.38	BR	2076	25,482.71	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
14581	-Redacted-	3/16/2023	BlockFi Wallet LLC	-	BR, IC	11966	-	-	-	-	-	-	-	-	-	N/A	Expunge

13755	-Redacted-	3/27/2023	BlockFi Inc.		26,296.29	BR	13755	22,859.71	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
14180	-Redacted-	3/27/2023	BlockFi Inc.		104.23	Amended	13755	-	-	-	-	-	-	-	-	-	N/A	Expunge
19671	-Redacted-	2/20/2023	BlockFi Inc.		2,646.74	BR	19671	2,633.97	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
806	-Redacted-	12/28/2022	BlockFi Inc.		4,946.53	Amended	22279	-	-	-	-	-	-	-	-	-	N/A	Expunge
14767	-Redacted-	3/16/2023	BlockFi Inc.		-	BR	11819	-	-	-	-	-	-	-	-	-	N/A	Expunge
27051	-Redacted-	3/27/2023	BlockFi International Ltd.		7.24	BR	17462	-	-	-	-	-	-	-	-	-	N/A	Expunge
12353	-Redacted-	3/27/2023	BlockFi Lending LLC		35,737.43	BR	12353	-	-	20,891.69	-	-	-	-	-	-	BlockFi Lending LLC	Modify
23937	-Redacted-	3/31/2023	BlockFi International Ltd.		-	BR	29169	-	-	-	-	-	-	-	-	-	N/A	Expunge
29169	-Redacted-	3/31/2023	BlockFi International Ltd.		486.54	BR	29169	-	-	-	-	-	9.07	-	-	-	BlockFi International LTD.	Modify
17520	-Redacted-	3/31/2023	BlockFi Inc.		10,847.32	BR	17520	10,804.14	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
21930	-Redacted-	3/13/2023	BlockFi Inc.		3,929.47	BR	21930	3,914.78	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
29156	-Redacted-	3/31/2023	BlockFi Wallet LLC		1,000,115.12	IC	17392	-	-	-	-	-	-	-	-	-	N/A	Expunge
32284	AlphaV Advisors	6/13/2023	BlockFi Wallet LLC		950,000.00	IC	32271	-	-	-	-	-	-	-	-	-	N/A	Expunge
19072	-Redacted-	3/31/2023	BlockFi Inc.		106.37	IC	19072	106.37	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
5652	-Redacted-	3/9/2023	BlockFi Lending LLC		1,381.89	IC	5652	-	-	1,381.90	-	-	-	-	-	-	BlockFi Lending LLC	Modify
26487	-Redacted-	3/31/2023	BlockFi Inc.		521.59	BR	14934	-	-	-	-	-	-	-	-	-	N/A	Expunge
32496	-Redacted-	6/21/2023	BlockFi Inc.		-	BR	10731	-	-	-	-	-	-	-	-	-	N/A	Expunge
2718	-Redacted-	2/5/2023	BlockFi Inc.		1,222.02	BR	2718	1,199.40	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
5446	-Redacted-	2/21/2023	BlockFi Inc.		671.25	BR	5446	660.55	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
14565	-Redacted-	3/28/2023	BlockFi International Ltd.		714.89	DUP	14257	-	-	-	-	-	-	-	-	-	N/A	Expunge
18106	-Redacted-	2/28/2023	BlockFi Inc.		5,514.94	BR	18106	5,501.29	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10089	-Redacted-	3/14/2023	BlockFi International Ltd.		5.43	BR	18026	-	-	-	-	-	-	-	-	-	N/A	Expunge
10843	-Redacted-	3/6/2023	BlockFi Inc.		2,983.14	IC	10843	2,983.14	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
15778	-Redacted-	3/31/2023	BlockFi Lending LLC		7,677.00	BR	15778	-	-	29,487.96	-	-	-	-	-	-	BlockFi Lending LLC	Modify
16487	-Redacted-	2/19/2023	BlockFi Inc.		4,979.29	BR	16487	4,969.17	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
22028	-Redacted-	3/20/2023	BlockFi International Ltd.		-	BR	15265	-	-	-	-	-	-	-	-	-	N/A	Expunge
15265	-Redacted-	3/20/2023	BlockFi International Ltd.		3,610.74	BR	15265	-	-	-	-	-	0.33	-	-	-	BlockFi International LTD.	Modify
9613	-Redacted-	3/3/2023	BlockFi Inc.		3,783.32	DUP	3849	-	-	-	-	-	-	-	-	-	N/A	Expunge
14708	-Redacted-	3/30/2023	BlockFi Inc.		94,298.65	DUP	17369	-	-	-	-	-	-	-	-	-	N/A	Expunge
5545	-Redacted-	2/26/2023	BlockFi Lending LLC		11,135.46	BR	5545	-	-	7,448.81	-	-	-	-	-	-	BlockFi Lending LLC	Modify
26805	-Redacted-	3/28/2023	BlockFi Inc.		-	BR	14127	-	-	-	-	-	-	-	-	-	N/A	Expunge
20422	-Redacted-	2/21/2023	BlockFi Inc.		-	BR	33288	-	-	-	-	-	-	-	-	-	N/A	Expunge
11314	-Redacted-	3/18/2023	BlockFi Lending LLC		-	BR	11314	-	-	347,819.45	-	-	-	-	-	-	BlockFi Lending LLC	Modify
23002	-Redacted-	3/22/2023	BlockFi Inc.		310.17	BR	30135	-	-	-	-	-	-	-	-	-	N/A	Expunge
18854	-Redacted-	3/29/2023	BlockFi Inc.		48.30	IC	18854	48.30	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1286	-Redacted-	1/10/2023	BlockFi Inc.		9,598.56	IC	32386	-	-	-	-	-	-	-	-	-	N/A	Expunge
26504	-Redacted-	3/30/2023	BlockFi Inc.		-	BR	14459	-	-	-	-	-	-	-	-	-	N/A	Expunge
26390	-Redacted-	3/28/2023	BlockFi Inc.		268.00	BR	14542	-	-	-	-	-	-	-	-	-	N/A	Expunge
19210	-Redacted-	3/4/2023	BlockFi International Ltd.		1,534.50	IC	19210	-	-	-	-	-	1,534.50	-	-	-	BlockFi International LTD.	Modify
17810	-Redacted-	2/18/2023	BlockFi Inc.		2,455.61	Amended	32450	-	-	-	-	-	-	-	-	-	N/A	Expunge
15657	-Redacted-	3/19/2023	BlockFi International Ltd.		-	Amended	32506	-	-	-	-	-	-	-	-	-	N/A	Expunge
29551	-Redacted-	4/3/2023	BlockFi International Ltd.		-	Amended	32506	-	-	-	-	-	Expunge	-	-	-	N/A	Expunge
32506	-Redacted-	6/22/2023	BlockFi International Ltd.		29,551.00	BR	32506	-	-	-	-	-	0.46	-	-	-	BlockFi International LTD.	Modify
15973	-Redacted-	3/12/2023	BlockFi International Ltd.		348.00	BR	15973	-	-	-	-	-	358.67	-	-	-	BlockFi International LTD.	Modify
16689	-Redacted-	2/13/2023	BlockFi Inc.		-	BR	12291	-	-	-	-	-	-	-	-	-	N/A	Expunge
11268	-Redacted-	3/7/2023	BlockFi Inc.		1,137.11	DUP	12291	-	-	-	-	-	-	-	-	-	N/A	Expunge
1868	-Redacted-	1/25/2023	BlockFi Inc.		32,600.39	BR, IC	10930	-	-	-	-	-	-	-	-	-	N/A	Expunge
5030	-Redacted-	3/7/2023	BlockFi International Ltd.		30,568.00	BR	10930	-	-	-	-	-	-	-	-	-	N/A	Expunge
24736	-Redacted-	3/11/2023	BlockFi Inc.		-	BR	24736	927.12	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
26838	-Redacted-	3/27/2023	BlockFi International Ltd.		-	BR	13834	-	-	-	-	-	-	-	-	-	N/A	Expunge
1793	-Redacted-	1/24/2023	BlockFi Inc.		31,358.09	DUP	16605	-	-	-	-	-	Expunge	-	-	-	N/A	Expunge
32618	-Redacted-	7/5/2023	Multiple Debtors Asserted		31,358.10	IC	16605	-	-	-	-	-	-	-	-	-	N/A	Expunge
26343	-Redacted-	3/27/2023	BlockFi Inc.		2,468.40	BR	13750	-	-	-	-	-	-	-	-	-	N/A	Expunge
15363	-Redacted-	3/30/2023	BlockFi Lending LLC		67,863.33	BR	15363	-	-	67,860.65	-	-	-	-	-	-	BlockFi Lending LLC	Modify
26736	-Redacted-	3/28/2023	BlockFi Inc.		-	BR, IC	27397	-	-	-	-	-	-	-	-	-	N/A	Expunge
24831	-Redacted-	2/18/2023	BlockFi Inc.		-	Amended	34111	-	-	-	-	-	-	-	-	-	N/A	Expunge
25513	-Redacted-	3/31/2023	BlockFi International Ltd.		1.78	BR	28332	-	-	-	-	-	Expunge	-	-	-	N/A	Expunge
16632	-Redacted-	2/13/2023	BlockFi Inc.		420.43	BR	16632	400.71	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
26874	-Redacted-	3/31/2023	BlockFi Lending LLC		25,244.85	BR	26874	-	-	14,475.47	-	-	-	-	-	-	BlockFi Lending LLC	Modify
13990	-Redacted-	3/15/2023	Multiple Debtors Asserted		-	BR, IC	16263	-	-	-	-	-	Expunge	-	-	-	N/A	Expunge

718	-Redacted-	12/23/2022	BlockFi Inc.	1,176.01	BR	718	1,163.47	-	-	-	-	-	-	-	BlockFi Inc	Modify
414	-Redacted-	12/16/2022	BlockFi Inc.	15,245.87	BR, IC	414	-	-	14,476.26	-	-	-	-	-	BlockFi Lending LLC	Modify
8412	-Redacted-	2/13/2023	BlockFi Lending LLC	-	BR	8412	-	-	14,296.46	-	-	-	-	-	BlockFi Lending LLC	Modify
18225	-Redacted-	3/4/2023	BlockFi Inc.	-	Amended	18162	-	-	-	-	-	-	-	-	N/A	Expunge
12385	-Redacted-	3/27/2023	BlockFi Lending LLC	30,000.00	IC	12385	2,615.05	-	-	-	-	-	-	-	BlockFi Inc	Modify
17522	-Redacted-	3/17/2023	BlockFi International Ltd.	5,054.91	BR	17522	-	-	-	-	-	5,022.73	-	-	BlockFi International LTD.	Modify
300	-Redacted-	12/12/2022	BlockFi Inc.	2,708.32	BR	300	2,689.72	-	-	-	-	-	-	-	BlockFi Inc	Modify
1083	-Redacted-	1/5/2023	BlockFi Inc.	60,000.00	Amended	6051	-	-	-	-	-	-	-	-	N/A	Expunge
6051	-Redacted-	2/27/2023	BlockFi Inc.	66,630.21	BR	6051	66,331.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
4118	-Redacted-	3/8/2023	BlockFi Inc.	18,790.00	IC	10868	-	-	-	-	-	-	-	-	N/A	Expunge
10868	-Redacted-	3/8/2023	BlockFi Inc. and BlockFi Lendi	22,250.00	BR, IC	10868	-	-	9,666.92	-	-	-	-	-	BlockFi Lending LLC	Modify
21172	-Redacted-	3/2/2023	BlockFi International Ltd.	1,669.35	IC	21172	-	-	-	-	-	1,669.65	-	-	BlockFi International LTD.	Modify
17619	Jacobsen Revocable Trust	2/22/2023	BlockFi Inc.	1,948.09	IC	17619	1,948.10	-	-	-	-	-	-	-	BlockFi Inc	Modify
20706	Jacobsen Revocable Trust	2/22/2023	BlockFi Inc.	1,948.09	Amended	17619	-	-	-	-	-	-	-	-	N/A	Expunge
16338	-Redacted-	3/1/2023	BlockFi Inc.	77.71	IC	16338	77.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
1017	-Redacted-	1/4/2023	BlockFi Inc.	20,671.93	Amended	10914	-	-	-	-	-	-	-	-	N/A	Expunge
5879	-Redacted-	2/27/2023	BlockFi Inc.	463.31	IC	5879	463.31	-	-	-	-	-	-	-	BlockFi Inc	Modify
3945	-Redacted-	2/13/2023	BlockFi Lending LLC	-	BR	3945	-	-	57,547.58	-	-	-	-	-	BlockFi Lending LLC	Modify
3467	-Redacted-	2/28/2023	BlockFi Inc.	8.80	BR	6509	-	-	-	-	-	-	-	-	N/A	Expunge
20018	-Redacted-	2/27/2023	BlockFi Inc.	1,094.20	DUP	20854	-	-	-	-	-	-	-	-	N/A	Expunge
5641	-Redacted-	3/13/2023	BlockFi Lending LLC	-	BR	5641	-	-	24,046.76	-	-	-	-	-	BlockFi Lending LLC	Modify
12471	-Redacted-	3/20/2023	BlockFi Inc.	4,329.35	BR	12471	4,341.12	-	-	-	-	-	-	-	BlockFi Inc	Modify
1203	-Redacted-	1/9/2023	BlockFi Inc.	1,590.71	BR	1203	1,569.53	-	-	-	-	-	-	-	BlockFi Inc	Modify
25579	-Redacted-	3/19/2023	BlockFi Inc.	7,530.22	BR	25579	7,515.52	-	-	-	-	-	-	-	BlockFi Inc	Modify
14415	-Redacted-	3/23/2023	BlockFi International Ltd.	5,566.61	DUP	26461	-	-	-	-	-	-	-	-	N/A	Expunge
1610	-Redacted-	1/12/2023	BlockFi Inc.	3,720.00	BR	1610	3,188.85	-	-	-	-	-	-	-	BlockFi Inc	Modify
1536	-Redacted-	1/20/2023	BlockFi Inc.	7,200.00	Amended	26780	-	-	-	-	-	-	-	-	N/A	Expunge
13986	-Redacted-	3/22/2023	BlockFi International Ltd.	1.98	BR	26780	-	-	-	-	-	-	-	-	N/A	Expunge
19619	-Redacted-	2/13/2023	BlockFi Inc.	36,843.03	IC	19619	36,843.02	-	-	-	-	-	-	-	BlockFi Inc	Modify
21186	-Redacted-	2/25/2023	BlockFi Inc.	1,686.40	IC	21186	1,685.23	-	-	-	-	-	-	-	BlockFi Inc	Modify
16255	-Redacted-	2/13/2023	BlockFi Inc.	10,678.15	BR	16255	10,623.14	-	-	-	-	-	-	-	BlockFi Inc	Modify
20834	-Redacted-	3/4/2023	BlockFi Inc.	570.00	BR	20834	550.91	-	-	-	-	-	-	-	BlockFi Inc	Modify
16772	-Redacted-	2/14/2023	BlockFi Inc.	-	Amended	20354	-	-	-	-	-	-	-	-	N/A	Expunge
10893	-Redacted-	3/8/2023	BlockFi Inc.	2,694.62	BR	10893	2,678.86	-	-	-	-	-	-	-	BlockFi Inc	Modify
18981	-Redacted-	3/31/2023	BlockFi Lending LLC	40,000.00	IC	18981	-	-	28,468.98	-	-	-	-	-	BlockFi Lending LLC	Modify
9641	-Redacted-	3/15/2023	BlockFi International Ltd.	0.02	BR	21667	-	-	-	-	-	-	-	-	N/A	Expunge
3558	-Redacted-	2/27/2023	BlockFi Inc.	165.97	BR	6434	-	-	-	-	-	-	-	-	N/A	Expunge
130	-Redacted-	12/9/2022	BlockFi Inc.	5,976.73	BR	69	-	-	-	-	-	-	-	-	N/A	Expunge
69	-Redacted-	12/9/2022	BlockFi Inc.	5,976.73	BR	69	5,871.44	-	-	-	-	-	-	-	BlockFi Inc	Modify
20920	-Redacted-	2/14/2023	BlockFi Inc.	689.91	Amended	24972	-	-	-	-	-	-	-	-	N/A	Expunge
7401	-Redacted-	2/18/2023	BlockFi International Ltd.	-	BR	29642	-	-	-	-	-	-	-	-	N/A	Expunge
4860	-Redacted-	3/8/2023	BlockFi Inc.	520.82	Amended	22237	-	-	-	-	-	-	-	-	N/A	Expunge
25514	-Redacted-	3/8/2023	BlockFi Inc.	-	BR	22237	-	-	-	-	-	-	-	-	N/A	Expunge
1202	-Redacted-	1/9/2023	BlockFi Inc.	3,538.90	BR	1202	3,527.19	-	-	-	-	-	-	-	BlockFi Inc	Modify
6564	-Redacted-	3/2/2023	BlockFi Inc.	65,685.88	BR	6564	65,675.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
283	-Redacted-	12/12/2022	BlockFi Inc.	125.00	Amended	13793	-	-	-	-	-	-	-	-	N/A	Expunge
19459	-Redacted-	2/23/2023	BlockFi International Ltd.	125.00	Amended	13793	-	-	-	-	-	-	-	-	N/A	Expunge
6272	-Redacted-	3/13/2023	BlockFi International Ltd.	125.00	Amended	13793	-	-	-	-	-	-	-	-	N/A	Expunge
11903	-Redacted-	3/13/2023	BlockFi International Ltd.	125.00	Amended	13793	-	-	-	-	-	-	-	-	N/A	Expunge
2735	-Redacted-	2/6/2023	BlockFi Inc.	366.14	Amended	2932	-	-	-	-	-	-	-	-	N/A	Expunge
7812	-Redacted-	3/1/2023	BlockFi Inc.	5,380.24	IC	7812	5,380.25	-	-	-	-	-	-	-	BlockFi Inc	Modify
553	-Redacted-	12/19/2022	BlockFi Inc.	96,224.66	BR	21706	-	-	-	-	-	-	-	-	N/A	Expunge
21706	-Redacted-	3/19/2023	BlockFi Inc.	232.84	BR	21706	178.25	-	-	-	-	-	-	-	BlockFi Inc	Modify
9655	-Redacted-	3/6/2023	BlockFi Inc.	17,814.63	IC	9655	17,800.18	-	-	-	-	-	-	-	BlockFi Inc	Modify
11015	-Redacted-	3/13/2023	BlockFi Inc.	602.19	BR	11015	580.65	-	-	-	-	-	-	-	BlockFi Inc	Modify
1727	-Redacted-	1/19/2023	BlockFi Inc.	1,844.81	BR	1727	1,833.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
27291	-Redacted-	3/26/2023	BlockFi International Ltd.	3,138.88	BR	27291	-	-	-	-	-	3,118.74	-	-	BlockFi International LTD.	Modify

1632	-Redacted-	1/14/2023	BlockFi Inc.	2,143.92	BR	11249	-	-	-	-	-	-	-	N/A	Expunge
20324	-Redacted-	2/19/2023	BlockFi Inc.	602.44	BR	20324	419.35	-	-	-	-	-	-	BlockFi Inc	Modify
2704	-Redacted-	2/6/2023	BlockFi Lending LLC	15,881.12	BR	2704	-	-	15,837.28	-	-	-	-	BlockFi Lending LLC	Modify
22857	-Redacted-	3/27/2023	BlockFi Inc.	4,709.77	BR	22857	4,696.29	-	-	-	-	-	-	BlockFi Inc	Modify
26088	-Redacted-	3/22/2023	BlockFi International Ltd.	-	BR, Amended	13809	-	-	-	-	-	-	-	N/A	Expunge
32237	-Redacted-	6/12/2023	BlockFi Inc.	4,677.60	Amended	32921	-	-	-	-	-	-	-	N/A	Expunge
3918	-Redacted-	2/13/2023	BlockFi International Ltd.	115.11	IC	3918	-	-	-	-	112.47	-	-	BlockFi International LTD.	Expunge
15863	-Redacted-	3/20/2023	BlockFi Inc.	6,144.24	BR	15863	6,133.22	-	-	-	-	-	-	BlockFi Inc	Modify
22036	-Redacted-	3/12/2023	BlockFi Inc.	2,844.47	BR	22036	2,834.34	-	-	-	-	-	-	BlockFi Inc	Modify
12594	-Redacted-	3/20/2023	BlockFi Inc.	30,368.95	IC	N/A	-	-	N/A	-	-	-	-	BlockFi Inc	Expunge
25099	-Redacted-	3/29/2023	BlockFi Inc. and BlockFi Lendi	11,046.09	IC	25099	4,560.59	-	-	-	-	-	-	BlockFi Inc	Modify
10393	-Redacted-	3/17/2023	BlockFi International Ltd.	-	BR	22126	-	-	-	-	-	-	-	N/A	Expunge
33464	-Redacted-	9/6/2023	BlockFi Inc.	27,395.38	BR	1730	-	-	-	-	-	-	-	N/A	Expunge
398	-Redacted-	12/15/2022	BlockFi Inc.	9,313.73	BR	398	9,277.52	-	-	-	-	-	-	BlockFi Inc	Modify
18143	-Redacted-	3/13/2023	BlockFi Inc.	14.66	BR	24252	-	-	-	-	-	-	-	N/A	Expunge
2667	-Redacted-	2/4/2023	BlockFi Inc.	1,170.73	BR	6512	-	-	-	-	-	-	-	N/A	Expunge
10320	-Redacted-	3/14/2023	BlockFi International Ltd.	686.31	Amended	32300	-	-	-	-	-	-	-	N/A	Expunge
22033	-Redacted-	3/14/2023	BlockFi International Ltd.	57.87	Amended	32300	-	-	-	-	-	-	-	N/A	Expunge
33109	-Redacted-	8/18/2023	BlockFi Inc.	485.28	BR	24502	-	-	-	-	-	-	-	N/A	Expunge
12777	-Redacted-	3/24/2023	BlockFi Inc.	506.71	DUP	1391	-	-	-	-	-	-	-	N/A	Expunge
91	-Redacted-	12/5/2022	BlockFi Inc.	80.00	IC	91	81.40	-	-	-	-	-	-	BlockFi Inc	Modify
7633	-Redacted-	2/19/2023	BlockFi International Ltd.	10,296.39	IC	7633	-	-	-	-	10,299.14	-	-	BlockFi International LTD.	Modify
592	-Redacted-	12/20/2022	BlockFi Inc.	449.47	Amended	17499	-	-	-	-	-	-	-	N/A	Expunge
595	-Redacted-	12/20/2022	BlockFi Inc.	93,028.13	Amended	17499	-	-	-	-	-	-	-	N/A	Expunge
23711	-Redacted-	3/30/2023	BlockFi Inc.	382.71	Amended	17499	-	-	-	-	-	-	-	N/A	Expunge
5436	-Redacted-	2/19/2023	BlockFi Lending LLC	-	Amended	16578	-	-	-	-	-	-	-	N/A	Expunge
18857	-Redacted-	3/29/2023	BlockFi Inc.	1,596.41	IC	18857	1,592.77	-	-	-	-	-	-	BlockFi Inc	Modify
34162	-Redacted-	12/22/2023	BlockFi Inc.	-	BR	34162	-	-	-	-	19,782.46	-	-	BlockFi International LTD.	Modify
3173	-Redacted-	2/22/2023	BlockFi Inc.	52,991.36	BR	11852	-	-	-	-	-	-	-	N/A	Expunge
224	-Redacted-	12/6/2022	BlockFi Inc.	23,170.53	DUP	5559	-	-	-	-	-	-	-	N/A	Expunge
3270	-Redacted-	2/28/2023	BlockFi Inc.	23,101.21	DUP	5559	-	-	-	-	-	-	-	N/A	Expunge
26507	-Redacted-	3/25/2023	BlockFi International Ltd.	1,980.73	DUP	23129	-	-	-	-	-	-	-	N/A	Expunge
17552	-Redacted-	3/30/2023	BlockFi Inc.	352.40	IC	17552	352.40	-	-	-	-	-	-	BlockFi Inc	Modify
24854	-Redacted-	3/18/2023	BlockFi International Ltd.	359.96	IC	24854	-	-	-	-	359.71	-	-	BlockFi International LTD.	Modify
3932	-Redacted-	2/13/2023	BlockFi Lending LLC	-	BR	3932	-	-	19,215.31	-	-	-	-	BlockFi Lending LLC	Modify
16128	-Redacted-	2/13/2023	BlockFi Inc.	1,156.69	BR	16128	1,146.06	-	-	-	-	-	-	BlockFi Inc	Modify
1578	-Redacted-	1/12/2023	BlockFi Inc.	960.58	BR	22267	-	-	-	-	-	-	-	N/A	Expunge
22267	-Redacted-	3/7/2023	BlockFi Inc.	3,000.00	BR	22267	436.89	-	-	-	-	-	-	BlockFi Inc	Modify
13751	-Redacted-	3/14/2023	BlockFi Inc.	-	BR	11217	-	-	-	-	-	-	-	N/A	Expunge
1651	-Redacted-	1/13/2023	BlockFi Inc.	5,690.95	DUP	1325	-	-	-	-	-	-	-	N/A	Expunge
1325	-Redacted-	1/14/2023	BlockFi Inc.	5,690.95	BR	1325	5,704.46	-	-	-	-	-	-	BlockFi Inc	Modify
21582	-Redacted-	3/21/2023	BlockFi Inc.	-	BR	21822	-	-	-	-	-	-	-	N/A	Expunge
15461	-Redacted-	3/19/2023	BlockFi International Ltd.	3.04	BR	24546	-	-	-	-	-	-	-	N/A	Expunge
15987	-Redacted-	3/14/2023	BlockFi Inc. and BlockFi Lendi	21,527.75	IC	15987	6,740.94	-	-	-	-	-	-	BlockFi Inc	Modify
17216	-Redacted-	3/24/2023	BlockFi Inc.	1,633.59	Amended	32458	-	-	-	-	-	-	-	N/A	Expunge
11430	-Redacted-	3/24/2023	BlockFi Wallet LLC	151,139.67	IC	25273	-	-	-	-	-	-	-	N/A	Expunge
13328	-Redacted-	3/28/2023	BlockFi Lending LLC	2,243.24	BR, IC	14448	-	-	-	-	-	-	-	N/A	Expunge
27000	-Redacted-	3/28/2023	BlockFi Inc.	2,243.24	BR, IC	14448	-	-	-	-	-	-	-	N/A	Expunge
509	-Redacted-	12/19/2022	BlockFi Inc.	69,274.72	IC	509	69,274.72	-	-	-	-	-	-	BlockFi Inc	Modify
24411	-Redacted-	3/28/2023	BlockFi Inc.	-	BR	1729	-	-	-	-	-	-	-	N/A	Expunge
20121	-Redacted-	2/14/2023	BlockFi International Ltd.	-	BR	5254	-	-	-	-	-	-	-	N/A	Expunge
27423	-Redacted-	3/27/2023	BlockFi International Ltd.	-	BR	27423	-	-	-	-	3,196.90	-	-	BlockFi International LTD.	Modify
752	-Redacted-	12/23/2022	BlockFi Inc.	15,144.60	BR	752	15,129.00	-	-	-	-	-	-	BlockFi Inc	Modify
10241	-Redacted-	3/16/2023	BlockFi International Ltd.	21.69	Amended	21586	-	-	-	-	-	-	-	N/A	Expunge
16171	-Redacted-	3/16/2023	BlockFi International Ltd.	12,715.99	Amended	21586	-	-	-	-	-	-	-	N/A	Expunge
31633	-Redacted-	5/25/2023	BlockFi Inc.	13,000.00	Amended	21586	-	-	-	-	-	-	-	N/A	Expunge
34141	-Redacted-	12/19/2023	BlockFi International Ltd.	-	BR	34141	-	-	-	-	8,694.47	-	-	BlockFi International LTD.	Modify
3943	-Redacted-	2/13/2023	BlockFi Inc.	1,900.00	Amended	32436	-	-	-	-	-	-	-	N/A	Expunge
32436	-Redacted-	6/19/2023	BlockFi International Ltd.	1,720.74	IC	32436	-	-	-	-	1,720.74	-	-	BlockFi International LTD.	Modify
500	-Redacted-	12/19/2022	BlockFi Inc.	-	Amended	24776	-	-	-	-	-	-	-	N/A	Expunge
2483	-Redacted-	2/1/2023	BlockFi Inc.	19,527.34	BR, IC, Amended	24776	-	-	-	-	-	-	-	N/A	Expunge

26085	-Redacted-	3/23/2023	BlockFi International Ltd.	-	BR	26085	-	-	-	-	-	1,704.65	-	-	-	BlockFi International LTD.	Modify
11806	-Redacted-	3/5/2023	BlockFi International Ltd.	4,891.67	BR	18186	-	-	-	-	-	-	-	-	-	N/A	Expunge
18186	-Redacted-	3/5/2023	BlockFi International Ltd.	15.30	BR	18186	-	-	-	-	-	4,909.43	-	-	-	BlockFi International LTD.	Modify
20616	-Redacted-	2/28/2023	BlockFi International Ltd.	1,494.00	IC	20616	-	-	-	-	-	1,494.55	-	-	-	BlockFi International LTD.	Modify
14510	-Redacted-	3/30/2023	BlockFi Lending LLC	427.17	IC	13423	-	-	-	-	-	-	-	-	-	N/A	Expunge
26650	-Redacted-	3/27/2023	BlockFi International Ltd.	4.78	BR	14188	-	-	-	-	-	-	-	-	-	N/A	Expunge
14343	-Redacted-	3/24/2023	BlockFi Inc.	6,152.78	BR	14343	6,131.18	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
7229	-Redacted-	3/16/2023	BlockFi Lending LLC	-	BR	7229	-	-	104,839.53	-	-	-	-	-	-	BlockFi Lending LLC	Modify
15985	-Redacted-	3/29/2023	BlockFi Inc.	1,823.22	IC	15985	1,823.22	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
13910	-Redacted-	3/29/2023	BlockFi Lending LLC	16,754.55	BR	13910	-	-	15,279.17	-	-	-	-	-	-	BlockFi Lending LLC	Modify
1315	-Redacted-	1/11/2023	BlockFi Inc.	11,500.15	BR	1315	11,447.51	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
23865	-Redacted-	3/30/2023	BlockFi Inc.	69,186.24	BR	23865	69,079.34	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
2588	-Redacted-	2/6/2023	BlockFi Inc.	1,276.62	BR	2588	1,257.01	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1149	-Redacted-	1/9/2023	BlockFi Inc.	12,856.36	BR	11877	-	-	-	-	-	-	-	-	-	N/A	Expunge
2246	-Redacted-	1/19/2023	BlockFi Inc.	12,856.36	BR	11877	-	-	-	-	-	-	-	-	-	N/A	Expunge
7770	-Redacted-	2/20/2023	BlockFi International Ltd.	1,160.00	Amended	22403	-	-	-	-	-	-	-	-	-	N/A	Expunge
22403	-Redacted-	3/7/2023	BlockFi International Ltd.	-	BR	22403	-	-	-	-	-	-	3.86	-	-	BlockFi International LTD.	Modify
5647	-Redacted-	3/12/2023	BlockFi Lending LLC	27,432.31	IC	5647	-	-	21,554.38	-	-	-	-	-	-	BlockFi Lending LLC	Modify
5422	-Redacted-	2/22/2023	BlockFi Lending LLC	-	BR	5422	-	-	20,970.30	-	-	-	-	-	-	BlockFi Lending LLC	Modify
10008	-Redacted-	3/13/2023	BlockFi International Ltd.	-	BR	22278	-	-	-	-	-	-	-	-	-	N/A	Expunge
10865	-Redacted-	3/7/2023	BlockFi Inc.	28,709.04	DUP	21279	-	-	-	-	-	-	-	-	-	N/A	Expunge
15186	-Redacted-	3/17/2023	BlockFi International Ltd.	4,256.70	BR	12220	-	-	-	-	-	-	-	-	-	N/A	Expunge
26701	-Redacted-	4/29/2023	BlockFi Inc.	80.49	BR	14438	-	-	-	-	-	-	-	-	-	N/A	Expunge
23531	-Redacted-	3/30/2023	BlockFi International Ltd.	419.83	BR	23531	-	-	-	-	-	406.30	-	-	-	BlockFi International LTD.	Modify
19566	-Redacted-	2/17/2023	BlockFi Inc.	-	BR	19566	849.27	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3510	-Redacted-	2/27/2023	BlockFi Inc.	-	BR	6938	-	-	-	-	-	-	-	-	-	N/A	Expunge
1907	-Redacted-	1/25/2023	BlockFi Inc.	2,683.63	BR	1907	2,669.50	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12411	-Redacted-	3/14/2023	BlockFi Inc. and BlockFi Lendi	-	BR	6615	-	-	-	-	-	-	-	-	-	N/A	Expunge
13772	-Redacted-	3/14/2023	Multiple Debtors Asserted	8,487.98	IC	6615	-	-	-	-	-	-	-	-	-	N/A	Expunge
17881	-Redacted-	2/19/2023	BlockFi Inc.	8,900.00	BR	17881	8,864.52	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
16077	-Redacted-	3/30/2023	BlockFi Inc.	11,181.92	IC	16077	11,181.31	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3933	-Redacted-	2/15/2023	BlockFi Lending LLC	13,350.00	IC	31569	-	-	-	-	-	-	-	-	-	N/A	Expunge
31569	-Redacted-	5/24/2023	BlockFi Lending LLC	13,350.00	IC	31569	-	-	13,341.16	-	-	-	-	-	-	BlockFi Lending LLC	Modify
19897	-Redacted-	2/13/2023	BlockFi Inc.	3,152.79	BR	22200	-	-	-	-	-	-	-	-	-	N/A	Expunge
9746	-Redacted-	3/9/2023	BlockFi International Ltd.	265.87	IC	9746	-	-	-	-	-	265.87	-	-	-	BlockFi International LTD.	Modify
6628	-Redacted-	3/2/2023	BlockFi Inc.	413.18	IC	6628	412.62	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10264	-Redacted-	3/9/2023	BlockFi Wallet LLC	1.78	IC	24430	-	-	-	-	-	-	-	-	-	N/A	Expunge
18504	-Redacted-	3/20/2023	BlockFi Inc.	738.50	BR	18504	750.37	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
22287	-Redacted-	3/8/2023	BlockFi Inc.	-	BR	22287	1,203.96	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10962	-Redacted-	3/6/2023	BlockFi Inc.	683.65	BR	10772	-	-	-	-	-	-	-	-	-	N/A	Expunge
20015	-Redacted-	3/4/2023	BlockFi International Ltd.	-	BR	11459	-	-	-	-	-	-	-	-	-	N/A	Expunge
29196	-Redacted-	3/10/2023	BlockFi International Ltd.	336.48	IC	29196	-	-	-	-	-	336.48	-	-	-	BlockFi International LTD.	Modify
11014	-Redacted-	3/3/2023	BlockFi Inc.	27,460.34	BR	8983	-	-	-	-	-	-	-	-	-	N/A	Expunge
8938	-Redacted-	2/27/2023	BlockFi International Ltd.	-	BR	19805	-	-	-	-	-	-	-	-	-	N/A	Expunge
19361	-Redacted-	2/14/2023	BlockFi Inc.	-	BR, Amended	324	-	-	-	-	-	-	-	-	-	N/A	Expunge
324	-Redacted-	12/12/2022	BlockFi Inc.	53,462.96	IC	324	53,462.96	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
17416	-Redacted-	3/20/2023	BlockFi International Ltd.	246.62	IC	31384	-	-	-	-	-	-	-	-	-	N/A	Expunge
31384	-Redacted-	5/19/2023	BlockFi International Ltd.	245.39	IC	31384	-	-	-	-	-	234.67	-	-	-	BlockFi International LTD.	Modify
10151	-Redacted-	3/15/2023	BlockFi International Ltd.	4,215.81	Amended	32453	-	-	-	-	-	-	-	-	-	N/A	Expunge
1065	-Redacted-	1/5/2023	BlockFi Services, Inc.	42,188.19	IC	1086	-	-	-	-	-	-	-	-	-	N/A	Expunge
1086	-Redacted-	1/5/2023	BlockFi Inc.	42,188.19	BR	1086	32,333.58	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
5618	-Redacted-	2/24/2023	BlockFi Inc.	4,810.16	BR	5618	4,768.93	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
20232	-Redacted-	2/23/2023	BlockFi Inc.	11.81	BR	21406	-	-	-	-	-	-	-	-	-	N/A	Expunge
28515	-Redacted-	3/31/2023	BlockFi Wallet LLC	150,000.00	IC	24658	-	-	-	-	-	-	-	-	-	N/A	Expunge
11185	-Redacted-	3/14/2023	BlockFi Inc.	13,727.01	BR	11185	13,742.18	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12813	-Redacted-	3/14/2023	BlockFi Inc.	35.59	BR	11185	-	-	-	-	-	-	-	-	-	N/A	Expunge
14990	-Redacted-	3/30/2023	BlockFi Inc.	52,365.80	BR	14990	52,355.53	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
20164	-Redacted-	2/15/2023	BlockFi Inc.	21,932.42	IC	20164	21,932.42	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
19813	-Redacted-	2/13/2023	BlockFi Inc.	11.34	BR	16735	-	-	-	-	-	-	-	-	-	N/A	Expunge
16148	-Redacted-	3/26/2023	BlockFi Inc.	4,828.46	BR	16148	4,809.55	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
26056	-Redacted-	3/24/2023	BlockFi Inc.	-	BR	13574	-	-	-	-	-	-	-	-	-	N/A	Expunge

1979	-Redacted-	1/17/2023	BlockFi Inc.	9,000.00	BR	5679	-	-	-	-	-	-	-	-	N/A	Expunge
32023	-Redacted-	6/6/2023	BlockFi Inc.	9,686.01	BR	32023	9,647.50	-	-	-	-	-	-	-	BlockFi Inc	Modify
24963	-Redacted-	3/2/2023	BlockFi Inc.	2,473.29	BR	24963	2,457.81	-	-	-	-	-	-	-	BlockFi Inc	Modify
27234	-Redacted-	3/28/2023	BlockFi Inc.	11,100.50	BR	27234	11,089.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
9265	-Redacted-	3/1/2023	BlockFi International Ltd.	105.70	Amended	24669	-	-	-	-	-	-	-	-	N/A	Expunge
11089	-Redacted-	3/10/2023	BlockFi International Ltd.	4,440.27	BR	11089	-	-	-	-	-	4,456.23	-	-	BlockFi International LTD.	Modify
3069	-Redacted-	2/14/2023	BlockFi Inc.	-	BR	3069	0.52	-	-	-	-	-	-	-	BlockFi Inc	Modify
23361	-Redacted-	3/30/2023	BlockFi International Ltd.	19.80	DUP	30451	-	-	-	-	-	-	-	-	N/A	Expunge
29253	-Redacted-	3/30/2023	BlockFi International Ltd.	-	BR	30451	-	-	-	-	-	-	-	-	N/A	Expunge
29692	-Redacted-	4/6/2023	BlockFi International Ltd.	19.80	DUP	30451	-	-	-	-	-	-	-	-	N/A	Expunge
20737	-Redacted-	3/3/2023	BlockFi International Ltd.	-	BR	9235	-	-	-	-	-	-	-	-	N/A	Expunge
18963	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	18963	-	-	11,200.81	-	-	-	-	-	BlockFi Lending LLC	Modify
1210	-Redacted-	1/11/2023	BlockFi Inc.	296,257.02	IC	1210	296,257.02	-	-	-	-	-	-	-	BlockFi Inc	Modify
564	-Redacted-	12/19/2022	BlockFi Inc.	11,646.49	BR	33106	-	-	-	-	-	-	-	-	N/A	Expunge
27165	-Redacted-	3/27/2023	BlockFi International Ltd.	6,885.31	BR	23162	-	-	-	-	-	-	-	-	N/A	Expunge
3125	-Redacted-	2/19/2023	BlockFi Inc.	4,885.76	IC	3125	4,878.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
25468	-Redacted-	3/16/2023	BlockFi Inc.	58,669.73	BR	25468	58,576.77	-	-	-	-	-	-	-	BlockFi Inc	Modify
1538	-Redacted-	1/12/2023	BlockFi Inc.	3,080.00	BR	1538	2,560.56	-	-	-	-	-	-	-	BlockFi Inc	Modify
27569	-Redacted-	3/30/2023	BlockFi International Ltd.	5,357.28	BR	27569	-	-	-	-	-	5,344.51	-	-	BlockFi International LTD.	Modify
13863	-Redacted-	3/29/2023	BlockFi Lending LLC	-	BR	13863	-	-	32,318.98	-	-	-	-	-	BlockFi Lending LLC	Modify
15331	-Redacted-	3/22/2023	BlockFi International Ltd.	32,040.82	BR	15331	-	-	-	-	-	32,024.66	-	-	BlockFi International LTD.	Modify
33953	-Redacted-	11/26/2023	BlockFi Inc.	8,414.32	BR	33953	8,255.20	-	-	-	-	-	-	-	BlockFi Inc	Modify
16448	-Redacted-	3/4/2023	BlockFi Inc.	3,796.61	BR	16448	3,767.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
17001	-Redacted-	2/14/2023	BlockFi Inc.	52.15	BR	17001	937.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
1317	-Redacted-	1/11/2023	BlockFi Lending LLC	28,922.47	BR	1317	-	-	26,729.80	-	-	-	-	-	BlockFi Lending LLC	Modify
15536	-Redacted-	3/20/2023	BlockFi International Ltd.	7.85	BR	21974	-	-	-	-	-	-	-	-	N/A	Expunge
1099	-Redacted-	1/5/2023	BlockFi Inc.	752.21	BR	1099	738.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
12390	-Redacted-	3/27/2023	BlockFi Lending LLC	84,272.00	BR	12390	-	-	84,336.66	-	-	-	-	-	BlockFi Lending LLC	Modify
1000	-Redacted-	1/4/2023	BlockFi Inc.	27,444.23	IC	1000	27,443.81	-	-	-	-	-	-	-	BlockFi Inc	Modify
16394	-Redacted-	2/13/2023	BlockFi Inc.	0.59	BR	20365	-	-	-	-	-	-	-	-	N/A	Expunge
9006	-Redacted-	2/28/2023	BlockFi International Ltd.	-	BR	24384	-	-	-	-	-	-	-	-	N/A	Expunge
15782	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR, Amended	26869	-	-	-	-	-	-	-	-	N/A	Expunge
26869	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	26869	-	-	121,285.84	-	-	-	-	-	BlockFi Lending LLC	Modify
122	-Redacted-	12/5/2022	BlockFi Inc.	28,282.79	IC	122	28,266.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
12843	-Redacted-	3/28/2023	BlockFi Lending LLC	-	BR, IC	23466	-	-	-	-	-	-	-	-	N/A	Expunge
23466	-Redacted-	3/28/2023	BlockFi Inc.	-	BR	23466	4,047.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
20394	-Redacted-	2/15/2023	BlockFi Inc.	213.28	BR	20212	-	-	-	-	-	-	-	-	N/A	Expunge
27324	-Redacted-	3/30/2023	BlockFi International Ltd.	28.29	BR	16320	-	-	-	-	-	-	-	-	N/A	Expunge
20646	-Redacted-	2/14/2023	BlockFi Inc.	550.98	IC	20646	550.89	-	-	-	-	-	-	-	BlockFi Inc	Modify
28956	-Redacted-	3/30/2023	BlockFi Inc.	307.07	DUP	23696	-	-	-	-	-	-	-	-	N/A	Expunge
27382	-Redacted-	3/31/2023	BlockFi Inc.	-	BR	14923	-	-	-	-	-	-	-	-	N/A	Expunge
9772	-Redacted-	3/6/2023	BlockFi International Ltd.	7.50	BR	18346	-	-	-	-	-	-	-	-	N/A	Expunge
25472	-Redacted-	2/16/2023	BlockFi Inc.	12,789.38	Amended	18295	-	-	-	-	-	-	-	-	N/A	Expunge
21250	-Redacted-	2/22/2023	BlockFi Inc.	-	BR	21250	523.35	-	-	-	-	-	-	-	BlockFi Inc	Modify
11094	-Redacted-	3/9/2023	BlockFi Inc.	3,005.41	IC	11094	3,005.41	-	-	-	-	-	-	-	BlockFi Inc	Modify
20684	-Redacted-	2/24/2023	BlockFi Inc.	33,821.97	IC	20684	33,823.53	-	-	-	-	-	-	-	BlockFi Inc	Modify
33406	-Redacted-	8/31/2023	BlockFi Inc.	-	BR	20684	-	-	-	-	-	-	-	-	N/A	Expunge
18449	-Redacted-	3/26/2023	BlockFi International Ltd.	8,827.73	IC	18449	-	-	-	-	-	8,820.72	-	-	BlockFi International LTD.	Modify
14181	-Redacted-	3/14/2023	BlockFi Inc.	0.05	BR	11181	-	-	-	-	-	-	-	-	N/A	Expunge
28827	-Redacted-	3/31/2023	BlockFi International Ltd.	11.77	BR	24834	-	-	-	-	-	-	-	-	N/A	Expunge
11372	-Redacted-	3/5/2023	BlockFi International Ltd.	-	BR	25101	-	-	-	-	-	-	-	-	N/A	Expunge
3213	-Redacted-	2/22/2023	BlockFi International Ltd.	27.36	IC	3213	-	-	-	-	-	27.23	-	-	BlockFi International LTD.	Modify
15067	-Redacted-	3/14/2023	BlockFi Inc.	1,080.72	BR	12406	-	-	-	-	-	-	-	-	N/A	Expunge
28838	-Redacted-	3/30/2023	BlockFi International Ltd.	2,512.00	Amended	24027	-	-	-	-	-	-	-	-	N/A	Expunge
12314	-Redacted-	3/22/2023	BlockFi Lending LLC	-	BR	12314	-	-	62,886.65	-	-	-	-	-	BlockFi Lending LLC	Modify
18111	-Redacted-	3/1/2023	BlockFi Inc.	1,680.24	IC	18111	1,675.81	-	-	-	-	-	-	-	BlockFi Inc	Modify
15346	-Redacted-	3/29/2023	BlockFi Lending LLC	31,275.00	IC	17286	-	-	-	-	-	-	-	-	N/A	Expunge
17286	-Redacted-	3/29/2023	BlockFi Inc.	-	BR	17286	239.33	-	-	-	-	-	-	-	BlockFi Inc	Modify
14768	-Redacted-	3/29/2023	BlockFi Inc.	5,366.01	IC	14768	5,366.32	-	-	-	-	-	-	-	BlockFi Inc	Modify
5629	-Redacted-	2/22/2023	Multiple Debtors Asserted	38,733.00	Amended	5431	-	-	-	-	-	-	-	-	N/A	Expunge
1092	-Redacted-	1/5/2023	BlockFi Inc.	5,818.98	BR	1092	5,785.20	-	-	-	-	-	-	-	BlockFi Inc	Modify

13050	-Redacted-	3/22/2023	BlockFi Inc.	1,044.09	IC	13050	1,056.27	-	-	-	-	-	-	-	BlockFi Inc	Modify
16655	-Redacted-	2/13/2023	BlockFi Inc.	7,053.78	BR	16655	7,042.26	-	-	-	-	-	-	-	BlockFi Inc	Modify
17397	-Redacted-	4/1/2023	BlockFi Inc.	-	BR	21278	-	-	-	-	-	-	-	-	N/A	Expunge
17032	-Redacted-	2/24/2023	BlockFi International Ltd.	-	BR	26031	-	-	-	-	-	-	-	-	N/A	Expunge
9897	-Redacted-	3/12/2023	BlockFi International Ltd.	198.13	BR	26031	-	-	-	-	-	-	-	-	N/A	Expunge
13567	-Redacted-	3/24/2023	Multiple Debtors Asserted	198.13	BR, IC	26031	-	-	-	-	-	-	-	-	N/A	Expunge
26031	-Redacted-	3/24/2023	BlockFi International Ltd.	198.13	BR	26031	-	-	-	-	-	0.20	-	-	BlockFi International LTD.	Modify
18355	-Redacted-	3/3/2023	BlockFi Inc.	-	Amended	18607	-	-	-	-	-	-	-	-	N/A	Expunge
2648	-Redacted-	2/6/2023	BlockFi Inc.	18,611.68	BR	2648	13,861.61	-	-	-	-	-	-	-	BlockFi Inc	Modify
3644	-Redacted-	2/28/2023	BlockFi Inc.	11.55	BR	6470	-	-	-	-	-	-	-	-	N/A	Expunge
1813	-Redacted-	1/24/2023	BlockFi Inc.	18,280.80	Amended	16167	-	-	-	-	-	-	-	-	N/A	Expunge
20710	-Redacted-	2/13/2023	BlockFi Inc.	631.46	BR	20710	643.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
25296	-Redacted-	3/26/2023	BlockFi Inc.	-	BR	20710	-	-	-	-	-	-	-	-	N/A	Expunge
6154	-Redacted-	2/27/2023	BlockFi Inc.	1,218.95	BR	6154	1,192.56	-	-	-	-	-	-	-	BlockFi Inc	Modify
22615	-Redacted-	3/26/2023	BlockFi Inc.	-	BR	22615	12.91	-	-	-	-	-	-	-	BlockFi Inc	Modify
12463	-Redacted-	3/20/2023	BlockFi Inc.	34,630.00	BR	12463	34,576.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
5447	-Redacted-	2/24/2023	BlockFi Lending LLC	45,538.00	IC	5447	-	-	43,597.36	-	-	-	-	-	BlockFi Lending LLC	Modify
19824	-Redacted-	2/28/2023	BlockFi Inc.	-	BR, Amended	15903	-	-	-	-	-	-	-	-	N/A	Expunge
23702	-Redacted-	3/31/2023	BlockFi Inc.	-	BR, Amended	18071	-	-	-	-	-	-	-	-	N/A	Expunge
5689	-Redacted-	2/20/2023	BlockFi Lending LLC	88,000.00	BR	5689	-	-	57,329.99	-	-	-	-	-	BlockFi Lending LLC	Modify
128	-Redacted-	12/5/2022	BlockFi Inc.	12,769.94	BR	10376	-	-	-	-	-	-	-	-	N/A	Expunge
25081	-Redacted-	3/17/2023	BlockFi International Ltd.	26,274.20	BR	25081	-	-	-	-	-	26,113.51	-	-	BlockFi International LTD.	Modify
10709	-Redacted-	3/7/2023	BlockFi Inc.	38,542.40	IC	10709	38,536.06	-	-	-	-	-	-	-	BlockFi Inc	Modify
4850	-Redacted-	3/3/2023	BlockFi Inc.	249,939.34	BR	19269	-	-	-	-	-	-	-	-	N/A	Expunge
16225	-Redacted-	2/13/2023	BlockFi International Ltd.	285.70	BR	19269	-	-	-	-	-	-	-	-	N/A	Expunge
24101	-Redacted-	3/31/2023	BlockFi Inc.	-	BR	14950	-	-	-	-	-	-	-	-	N/A	Expunge
2971	-Redacted-	2/12/2023	BlockFi Inc.	1,271.19	IC	2971	1,250.06	-	-	-	-	-	-	-	BlockFi Inc	Modify
17752	-Redacted-	2/24/2023	BlockFi Inc.	2,287.18	DUP	444	-	-	-	-	-	-	-	-	N/A	Expunge
15065	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	23230	-	-	-	-	-	-	-	-	N/A	Expunge
23230	-Redacted-	3/31/2023	BlockFi Inc.	-	BR	23230	66,656.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
25025	-Redacted-	3/14/2023	BlockFi Inc. and BlockFi Lendi	-	BR, IC	25025	-	-	2,929.28	-	-	-	-	-	BlockFi Lending LLC	Modify
23606	-Redacted-	3/30/2023	BlockFi Inc.	2,623.22	IC	23606	2,545.48	-	-	-	-	-	-	-	BlockFi Inc	Modify
15924	-Redacted-	3/30/2023	BlockFi Inc.	1,996.01	IC	15924	1,365.75	-	-	-	-	-	-	-	BlockFi Inc	Modify
5941	-Redacted-	2/27/2023	BlockFi Inc.	293.11	DUP	1493	-	-	-	-	-	-	-	-	N/A	Expunge
3703	-Redacted-	2/27/2023	BlockFi Wallet LLC	0.85	IC	1493	-	-	-	-	-	-	-	-	N/A	Expunge
18665	-Redacted-	3/30/2023	BlockFi Inc.	21,145.30	DUP	1008	-	-	-	-	-	-	-	-	N/A	Expunge
12378	-Redacted-	3/28/2023	BlockFi Lending LLC	-	BR	12378	-	-	83,462.45	-	-	-	-	-	BlockFi Lending LLC	Modify
2872	-Redacted-	2/8/2023	BlockFi Inc.	653.88	BR	2872	637.26	-	-	-	-	-	-	-	BlockFi Inc	Modify
12327	-Redacted-	3/26/2023	BlockFi Lending LLC	-	BR, IC	12327	23,951.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
24889	-Redacted-	3/26/2023	BlockFi Inc.	30,306.41	BR	24889	23,951.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
15063	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
15069	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
18939	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
18969	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
18974	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
18993	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	-	-	-	-	-	-	N/A	Expunge
26899	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	26899	-	-	109,890.31	-	-	-	-	-	BlockFi Lending LLC	Modify
28657	-Redacted-	3/29/2023	BlockFi Wallet LLC	-	BR, IC	15081	-	-	-	-	-	-	-	-	N/A	Expunge
23243	-Redacted-	3/30/2023	BlockFi International Ltd.	71.33	BR	29281	-	-	-	-	-	-	-	-	N/A	Expunge
6160	-Redacted-	3/13/2023	BlockFi Lending LLC	80,634.00	IC	6160	-	-	149,924.16	-	-	-	-	-	BlockFi Lending LLC	Modify
20004	-Redacted-	2/14/2023	BlockFi Inc. and BlockFi Lendi	32.11	IC	20004	-	-	37,688.52	-	-	-	-	-	BlockFi Lending LLC	Modify
1119	-Redacted-	1/6/2023	BlockFi Inc.	33,944.29	IC	32389	-	-	-	-	-	-	-	-	N/A	Expunge
1136	-Redacted-	1/6/2023	BlockFi Inc.	34,390.00	IC	32389	-	-	-	-	-	-	-	-	N/A	Expunge
986	-Redacted-	1/4/2023	BlockFi Lending LLC	27,794.05	BR	21881	-	-	-	-	-	-	-	-	N/A	Expunge
5587	-Redacted-	2/27/2023	BlockFi Lending LLC	-	BR	5587	-	-	13,127.10	-	-	-	-	-	BlockFi Lending LLC	Modify
1275	-Redacted-	1/12/2023	BlockFi Inc.	54,581.77	Amended	23811	-	-	-	-	-	-	-	-	N/A	Expunge
23289	-Redacted-	3/28/2023	BlockFi Inc.	43,085.00	DUP	23811	-	-	-	-	-	-	-	-	N/A	Expunge
20016	-Redacted-	2/14/2023	BlockFi International Ltd.	3,047.02	BR	20016	-	-	-	-	-	3,015.69	-	-	BlockFi International LTD.	Modify
24983	-Redacted-	2/14/2023	BlockFi International Ltd.	3,047.00	Amended	20016	-	-	-	-	-	-	-	-	N/A	Expunge
11883	-Redacted-	3/22/2023	BlockFi Inc.	6,445.89	IC	11883	2.32	-	-	-	-	-	-	-	BlockFi Inc	Modify
250	-Redacted-	12/7/2022	BlockFi Inc.	12,545.22	BR	250	12,508.27	-	-	-	-	-	-	-	BlockFi Inc	Modify

4822	-Redacted-	3/7/2023	BlockFi International Ltd.	36,383.08	Amended	30721	-	-	-	-	-	-	-	-	N/A	Expunge
30471	-Redacted-	4/26/2023	BlockFi International Ltd.	36,302.11	BR	30721	-	-	-	-	-	-	-	-	N/A	Expunge
30721	-Redacted-	4/26/2023	BlockFi International Ltd.	36,302.11	BR	30721	-	-	-	-	-	-	-	36,383.09	BlockFi International LTD.	Modify
651	-Redacted-	12/23/2022	BlockFi Inc.	86,041.52	Amended	33507	-	-	-	-	-	-	-	-	N/A	Expunge
33507	-Redacted-	9/11/2023	BlockFi Lending LLC	76,169.61	BR, IC	33507	15.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
15437	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	15437	-	-	50,239.53	-	-	-	-	-	BlockFi Lending LLC	Modify
21803	-Redacted-	3/19/2023	BlockFi Inc.	1,164.25	BR	21803	1,148.71	-	-	-	-	-	-	-	BlockFi Inc	Modify
16246	-Redacted-	3/20/2023	BlockFi Inc.	1,245.89	IC	16246	1,245.33	-	-	-	-	-	-	-	BlockFi Inc	Modify
3935	-Redacted-	2/13/2023	BlockFi Lending LLC	50,729.62	Amended	3938	-	-	-	-	-	-	-	-	N/A	Expunge
3938	-Redacted-	2/13/2023	BlockFi Lending LLC	50,729.62	BR	3938	-	-	50,729.63	-	-	-	-	-	BlockFi Lending LLC	Modify
22131	-Redacted-	3/16/2023	BlockFi Inc.	459.80	BR	22131	442.82	-	-	-	-	-	-	-	BlockFi Inc	Modify
26458	-Redacted-	3/29/2023	BlockFi Inc.	582.45	BR	26458	598.15	-	-	-	-	-	-	-	BlockFi Inc	Modify
12074	-Redacted-	3/12/2023	BlockFi International Ltd.	7.83	BR	22144	-	-	-	-	-	-	-	-	N/A	Expunge
19540	-Redacted-	2/24/2023	BlockFi International Ltd.	3,311.41	BR	19540	-	-	-	-	3,300.36	-	-	-	BlockFi International LTD.	Modify
13370	-Redacted-	3/13/2023	BlockFi International Ltd.	87.18	DUP	12407	-	-	-	-	-	-	-	-	N/A	Expunge
26917	-Redacted-	3/31/2023	BlockFi Lending LLC	33,222.91	BR	26917	-	-	33,238.73	-	-	-	-	-	BlockFi Lending LLC	Modify
15957	-Redacted-	2/14/2023	BlockFi Inc.	4,588.91	BR	15957	4,562.08	-	-	-	-	-	-	-	BlockFi Inc	Modify
20247	-Redacted-	2/15/2023	BlockFi Inc.	5,000.00	BR, IC	-	-	-	-	-	-	-	-	-	N/A	Expunge
683	-Redacted-	12/22/2022	BlockFi Inc.	12,126.89	BR	683	12,077.78	-	-	-	-	-	-	-	BlockFi Inc	Modify
24286	-Redacted-	2/17/2023	BlockFi Inc.	0.09	BR	3138	-	-	-	-	-	-	-	-	N/A	Expunge
11874	-Redacted-	3/15/2023	BlockFi International Ltd.	0.01	BR	14369	-	-	-	-	-	-	-	-	N/A	Expunge
6928	-Redacted-	2/27/2023	BlockFi Inc.	1,532.10	DUP	3543	-	-	-	-	-	-	-	-	N/A	Expunge
15795	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR, IC	17272	-	-	-	-	-	-	-	-	N/A	Expunge
18933	-Redacted-	3/31/2023	BlockFi International Ltd.	-	BR	17272	-	-	-	-	-	-	-	-	N/A	Expunge
23681	-Redacted-	3/31/2023	BlockFi Inc.	1,288.00	IC	17272	-	-	-	IC	-	-	-	-	N/A	Expunge
29093	-Redacted-	3/31/2023	BlockFi International Ltd.	359.39	BR	17272	-	-	-	-	-	-	-	-	N/A	Expunge
18690	-Redacted-	3/30/2023	BlockFi Inc.	1,036.09	IC	18690	1,036.01	-	-	-	-	-	-	-	BlockFi Inc	Modify
1030	-Redacted-	1/4/2023	BlockFi Inc.	9,990.27	BR	7823	-	-	-	-	-	-	-	-	N/A	Expunge
7823	-Redacted-	3/3/2023	BlockFi Inc.	10,096.62	BR	7823	10,031.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
20252	-Redacted-	2/14/2023	BlockFi Inc.	-	BR	5656	-	-	-	-	-	-	-	-	N/A	Expunge
22376	-Redacted-	3/5/2023	BlockFi Inc.	5,644.35	BR	22376	5,633.31	-	-	-	-	-	-	-	BlockFi Inc	Modify
24408	-Redacted-	3/24/2023	BlockFi Inc.	7,088.68	IC	24408	7,088.68	-	-	-	-	-	-	-	BlockFi Inc	Modify
26693	-Redacted-	3/27/2023	BlockFi Inc.	16,763.81	BR	13516	-	-	-	-	-	-	-	-	N/A	Expunge
11862	-Redacted-	3/15/2023	BlockFi Inc.	3,825.29	DUP	13473	-	-	-	-	-	-	-	-	N/A	Expunge
5424	-Redacted-	2/20/2023	BlockFi Lending LLC	61,691.00	BR	5424	-	-	61,757.90	-	-	-	-	-	BlockFi Lending LLC	Modify
10360	-Redacted-	3/14/2023	BlockFi International Ltd.	39.66	BR	25047	-	-	-	-	-	-	-	-	N/A	Expunge
22433	-Redacted-	3/15/2023	BlockFi Inc.	-	BR	18222	-	-	-	-	-	-	-	-	N/A	Expunge
20433	-Redacted-	3/1/2023	BlockFi Inc.	3.46	BR	19401	-	-	-	-	-	-	-	-	N/A	Expunge
24413	Administrator of the Estate of Damon Schrotberger	3/31/2023	BlockFi Inc.	-	BR	24413	1.73	-	-	-	-	-	-	-	BlockFi Inc	Modify
20391	-Redacted-	2/20/2023	BlockFi Inc.	-	BR	23032	-	-	-	-	-	-	-	-	N/A	Expunge
20274	-Redacted-	2/21/2023	BlockFi Inc.	12.00	IC	20274	12.03	-	-	-	-	-	-	-	BlockFi Inc	Modify
18019	-Redacted-	3/11/2023	BlockFi Inc.	770.69	IC	18019	770.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
14696	-Redacted-	3/28/2023	BlockFi Inc.	266.45	IC	14696	266.45	-	-	-	-	-	-	-	BlockFi Inc	Modify
5715	-Redacted-	3/4/2023	BlockFi International Ltd.	324.67	BR	5715	-	-	-	-	-	275.50	-	-	BlockFi International LTD.	Modify
15753	-Redacted-	3/30/2023	BlockFi Lending LLC	18,109.16	BR	15753	-	-	11,894.18	-	-	-	-	-	BlockFi Lending LLC	Modify
24078	-Redacted-	3/30/2023	BlockFi Inc.	4,725.00	BR	24078	3,348.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
19005	-Redacted-	3/30/2023	BlockFi Lending LLC	-	Amended	15739	-	-	-	-	-	-	-	-	N/A	Expunge
15739	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	15739	-	-	120,563.53	-	-	-	-	-	BlockFi Lending LLC	Modify
16301	-Redacted-	3/1/2023	BlockFi International Ltd.	5.47	BR	20483	-	-	-	-	-	-	-	-	N/A	Expunge
26982	-Redacted-	3/29/2023	BlockFi International Ltd.	29,962.22	BR	14943	-	-	-	-	-	-	-	-	N/A	Expunge
15927	-Redacted-	2/15/2023	BlockFi Inc.	464.94	IC	15927	463.66	-	-	-	-	-	-	-	BlockFi Inc	Modify
1450	-Redacted-	1/18/2023	BlockFi Inc.	8,550.30	Amended	1509	-	-	-	-	-	-	-	-	N/A	Expunge
5391	-Redacted-	2/14/2023	BlockFi Lending LLC	67,536.19	IC	5391	-	-	49,484.51	-	-	-	-	-	BlockFi Lending LLC	Modify
18465	-Redacted-	3/22/2023	BlockFi International Ltd.	5,491.03	IC	18465	-	-	-	-	-	5,491.03	-	-	BlockFi International LTD.	Modify
25638	-Redacted-	2/24/2023	BlockFi Inc. and BlockFi Lendi	-	BR, IC	25638	-	-	17,924.16	-	-	-	-	-	BlockFi Lending LLC	Modify
21597	-Redacted-	3/7/2023	BlockFi Inc.	10,205.38	IC	21597	10,205.38	-	-	-	-	-	-	-	BlockFi Inc	Modify
24964	-Redacted-	3/10/2023	BlockFi Inc.	380.00	BR	24964	366.39	-	-	-	-	-	-	-	BlockFi Inc	Modify

13736	-Redacted-	3/25/2023	BlockFi International Ltd.	47.28	Amended	18572	-	-	-	-	-	-	-	-	N/A	Expunge
18628	-Redacted-	3/25/2023	BlockFi International Ltd.	15,384.55	BR	18572	-	-	-	-	-	-	-	-	N/A	Expunge
16156	-Redacted-	2/17/2023	BlockFi Inc.	2,847.53	BR	16156	2,837.46	-	-	-	-	-	-	-	BlockFi Inc	Modify
16962	-Redacted-	3/13/2023	BlockFi Inc.	-	BR	15584	-	-	-	-	-	-	-	-	N/A	Expunge
15584	-Redacted-	3/27/2023	BlockFi Inc.	2,000.00	BR	15584	0.74	-	-	-	-	-	-	-	BlockFi Inc	Modify
22116	-Redacted-	3/6/2023	BlockFi Inc.	61,036.61	BR	22116	61,052.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
999	-Redacted-	1/4/2023	BlockFi Inc.	5,639.00	DUP	998	-	-	-	-	-	-	-	-	N/A	Expunge
16106	-Redacted-	3/20/2023	BlockFi Inc.	-	BR	16106	0.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
18092	-Redacted-	3/3/2023	BlockFi Inc.	17,519.76	BR	18092	17,425.77	-	-	-	-	-	-	-	BlockFi Inc	Modify
1297	-Redacted-	1/13/2023	BlockFi Lending II LLC	609,641.64	IC	14724	-	-	-	-	-	-	-	-	N/A	Expunge
25001	-Redacted-	3/31/2023	BlockFi Inc.	5,875.67	IC	25001	5,875.80	-	-	-	-	-	-	-	BlockFi Inc	Modify
31567	-Redacted-	5/25/2023	BlockFi International Ltd.	-	BR, Amended	8651	-	-	-	-	-	-	-	-	N/A	Expunge
15742	-Redacted-	3/31/2023	BlockFi Lending LLC	52,893.38	BR	15742	-	-	31,447.87	-	-	-	-	-	BlockFi Lending LLC	Modify
22758	-Redacted-	3/22/2023	BlockFi Inc.	1,443.50	Amended	22668	-	-	-	-	-	-	-	-	N/A	Expunge
2312	-Redacted-	1/28/2023	BlockFi Inc.	2,533.60	IC	22108	-	-	-	-	-	-	-	-	N/A	Expunge
22108	-Redacted-	3/15/2023	BlockFi Inc.	1,268.00	IC	22108	1,265.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
15777	Schultz Paper Co	3/31/2023	BlockFi Lending LLC	-	BR	15777	-	-	3,311.27	-	-	-	-	-	BlockFi Lending LLC	Modify
4080	-Redacted-	3/7/2023	BlockFi Lending LLC	6,683.48	Amended	12668	-	-	-	-	-	-	-	-	N/A	Expunge
10809	-Redacted-	3/7/2023	BlockFi Inc.	62,038.12	Amended	12668	-	-	-	-	-	-	-	-	N/A	Expunge
12668	-Redacted-	3/7/2023	BlockFi Inc.	119.73	BR	12668	43,104.60	-	-	-	-	-	-	-	BlockFi Inc	Modify
26824	-Redacted-	3/27/2023	BlockFi Inc.	278.38	BR	14265	-	-	-	-	-	-	-	-	N/A	Expunge
7250	-Redacted-	3/15/2023	BlockFi Lending LLC	24,471.51	BR	7250	-	-	24,504.87	-	-	-	-	-	BlockFi Lending LLC	Modify
27350	-Redacted-	3/29/2023	BlockFi Wallet LLC	3,034.69	IC	13906	-	-	-	-	-	-	-	-	N/A	Expunge
21536	-Redacted-	3/12/2023	BlockFi Inc.	-	BR	12431	-	-	-	-	-	-	-	-	N/A	Expunge
11738	-Redacted-	3/6/2023	BlockFi International Ltd.	27,620.67	BR	24373	-	-	-	-	-	-	-	-	N/A	Expunge
22610	-Redacted-	3/22/2023	BlockFi International Ltd.	1,238.77	BR	26231	-	-	-	-	-	-	-	-	N/A	Expunge
25982	-Redacted-	3/22/2023	BlockFi International Ltd.	-	BR	26231	-	-	-	-	-	-	-	-	N/A	Expunge
17553	-Redacted-	3/24/2023	BlockFi International Ltd.	1,014.13	DUP	26231	-	-	-	-	-	-	-	-	N/A	Expunge
2626	-Redacted-	2/3/2023	BlockFi Inc.	10,292.96	BR	2626	10,309.00	-	-	-	-	-	-	-	BlockFi Inc	Modify
23898	-Redacted-	3/29/2023	BlockFi Inc.	-	BR	23898	3,130.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
5498	-Redacted-	2/15/2023	BlockFi Lending LLC	-	BR	5498	-	-	71,307.72	-	-	-	-	-	BlockFi Lending LLC	Modify
9523	-Redacted-	3/5/2023	BlockFi International Ltd.	-	BR	18282	-	-	-	-	-	-	-	-	N/A	Expunge
25237	-Redacted-	2/20/2023	BlockFi Inc.	-	BR	25237	34.76	-	-	-	-	-	-	-	BlockFi Inc	Modify
1198	-Redacted-	1/9/2023	BlockFi Inc.	21,071.57	BR	13238	-	-	-	-	-	-	-	-	N/A	Expunge
23014	-Redacted-	3/23/2023	BlockFi International Ltd.	16,667.96	BR	23014	-	-	-	-	-	16,632.68	-	-	BlockFi International LTD.	Modify
24858	TOPSHIELD VENTURES LLC	3/29/2023	BlockFi Inc.	34.15	BR	23464	-	-	-	-	-	-	-	-	N/A	Expunge
15073	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	15073	-	-	20,575.62	-	-	-	-	-	BlockFi Lending LLC	Modify
12001	-Redacted-	3/10/2023	BlockFi Wallet LLC	13,165.56	IC	21561	-	-	-	-	-	-	-	-	N/A	Expunge
22778	-Redacted-	3/28/2023	BlockFi Inc.	998.62	BR	22778	983.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
32211	-Redacted-	6/12/2023	BlockFi International Ltd.	-	BR	23539	-	-	-	-	-	-	-	-	N/A	Expunge
23443	-Redacted-	3/30/2023	BlockFi Inc.	-	BR	23443	25,846.83	-	-	-	-	-	-	-	BlockFi Inc	Modify
26913	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	26913	-	-	210,513.07	-	-	-	-	-	BlockFi Lending LLC	Modify
18113	-Redacted-	3/12/2023	BlockFi Inc.	-	BR	22568	-	-	-	-	-	-	-	-	N/A	Expunge
21639	-Redacted-	3/12/2023	BlockFi Inc.	1,046.10	DUP	22568	-	-	-	-	-	-	-	-	N/A	Expunge
22146	-Redacted-	3/14/2023	BlockFi Inc.	2,152.00	IC	22146	2,151.77	-	-	-	-	-	-	-	BlockFi Inc	Modify
12346	-Redacted-	3/25/2023	BlockFi Lending LLC	-	BR	12346	-	-	30,038.76	-	-	-	-	-	BlockFi Lending LLC	Modify
14556	-Redacted-	3/27/2023	BlockFi Inc.	14.76	BR	14118	-	-	-	-	-	-	-	-	N/A	Expunge
19064	-Redacted-	3/31/2023	BlockFi Inc.	6,898.88	IC	19064	6,898.93	-	-	-	-	-	-	-	BlockFi Inc	Modify
2989	-Redacted-	2/12/2023	BlockFi Inc.	7,730.54	Amended	17808	-	-	-	-	-	-	-	-	N/A	Expunge
13241	-Redacted-	3/13/2023	BlockFi Inc.	4.00	BR	11169	-	-	-	-	-	-	-	-	N/A	Expunge
13841	-Redacted-	3/29/2023	BlockFi Lending LLC	11,080.84	BR	13841	-	-	10,942.38	-	-	-	-	-	BlockFi Lending LLC	Modify
17531	-Redacted-	3/31/2023	BlockFi International Ltd.	125.40	IC	17531	-	-	-	-	-	125.08	-	-	BlockFi International LTD.	Modify
14642	-Redacted-	3/27/2023	BlockFi Inc.	-	BR	13805	-	-	-	-	-	-	-	-	N/A	Expunge
23969	-Redacted-	3/28/2023	BlockFi Inc.	2,180.48	Amended	24282	-	-	-	-	-	-	-	-	N/A	Expunge
24282	-Redacted-	3/30/2023	BlockFi Inc.	2,511.06	BR	24282	84.74	-	-	-	-	-	-	-	BlockFi Inc	Modify
32504	-Redacted-	6/22/2023	BlockFi Inc.	-	BR	17328	-	-	-	-	-	-	-	-	N/A	Expunge
6012	-Redacted-	3/6/2023	BlockFi International Ltd.	18,398.00	BR	6012	-	-	-	-	-	-	-	18,398.04	BlockFi International LTD.	Modify
23302	-Redacted-	3/29/2023	BlockFi Inc.	213.94	IC	23302	213.94	-	-	-	-	-	-	-	BlockFi Inc	Modify

10498	-Redacted-	3/7/2023	BlockFi Inc.	3,305.31	DUP	17661	-	-	-	-	-	-	-	-	N/A	Expunge
15765	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	15765	-	-	43,757.01	-	-	-	-	-	BlockFi Lending LLC	Modify
26723	-Redacted-	3/30/2023	BlockFi International Ltd.	315.86	DUP	14763	-	-	-	-	-	-	-	-	N/A	Expunge
8537	-Redacted-	2/24/2023	BlockFi International Ltd.	314.61	BR	27028	-	-	-	-	-	-	-	-	N/A	Expunge
3049	-Redacted-	2/14/2023	BlockFi Wallet LLC	5.57	IC	3216	-	-	-	-	-	-	-	-	N/A	Expunge
21187	-Redacted-	2/14/2023	BlockFi Inc.	1,043.29	IC	21187	1,042.41	-	-	-	-	-	-	-	BlockFi Inc	Modify
17025	-Redacted-	2/27/2023	BlockFi Inc.	126.76	Amended	16778	-	-	-	-	-	-	-	-	N/A	Expunge
2897	-Redacted-	2/10/2023	BlockFi Lending LLC	36,302.00	BR	4078	-	-	-	-	-	-	-	-	N/A	Expunge
3914	-Redacted-	2/24/2023	BlockFi Lending LLC	36,302.11	BR	4078	-	-	-	-	-	-	-	-	N/A	Expunge
4078	-Redacted-	2/24/2023	BlockFi Lending LLC	21,696.99	BR	4078	-	-	57,999.90	-	-	-	-	-	BlockFi Lending LLC	Modify
30388	-Redacted-	4/3/2023	BlockFi Inc.	3,962.54	DUP	3300	-	-	-	-	-	-	-	-	N/A	Expunge
393	-Redacted-	12/15/2022	BlockFi Inc.	1,522.00	BR	393	1,505.87	-	-	-	-	-	-	-	BlockFi Inc	Modify
24456	-Redacted-	2/18/2023	BlockFi Inc.	155.12	BR	-	-	-	-	-	-	-	-	-	N/A	Expunge
5345	-Redacted-	2/14/2023	BlockFi International Ltd.	552.00	BR	18301	-	-	-	-	-	-	-	-	N/A	Expunge
22789	-Redacted-	3/24/2023	BlockFi Inc.	16,518.01	BR	22789	16,426.64	-	-	-	-	-	-	-	BlockFi Inc	Modify
34130	-Redacted-	12/17/2023	BlockFi Inc.	-	BR	34130	69.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
2527	Crypto Capital Investments LLC	2/2/2023	BlockFi Inc.	4,241.12	BR	2527	42.53	-	-	-	-	-	-	-	BlockFi Inc	Modify
33242	-Redacted-	8/20/2023	BlockFi Inc.	-	BR	22240	-	-	-	-	-	-	-	-	N/A	Expunge
12335	-Redacted-	3/24/2023	BlockFi Lending LLC	88,717.06	BR	12335	-	-	114,485.08	-	-	-	-	-	BlockFi Lending LLC	Modify
2066	-Redacted-	1/19/2023	BlockFi Inc.	7,075.67	BR	19608	-	-	-	-	-	-	-	-	N/A	Expunge
21258	-Redacted-	2/20/2023	Multiple Debtors Asserted	19.61	BR, IC	20533	-	-	-	-	-	-	-	-	N/A	Expunge
18136	-Redacted-	3/2/2023	BlockFi International Ltd.	-	Amended	22371	-	-	-	-	-	-	-	-	N/A	Expunge
16858	-Redacted-	3/15/2023	BlockFi Inc.	1,156.12	BR	16858	1,145.65	-	-	-	-	-	-	-	BlockFi Inc	Modify
13445	-Redacted-	3/23/2023	BlockFi Inc.	4,839.18	DUP	14077	-	-	-	-	-	-	-	-	N/A	Expunge
18119	-Redacted-	3/15/2023	BlockFi Inc.	3,238.15	IC	18119	3,238.21	-	-	-	-	-	-	-	BlockFi Inc	Modify
15758	-Redacted-	3/31/2023	BlockFi Lending LLC	24,121.87	BR	15758	-	-	13,782.00	-	-	-	-	-	BlockFi Lending LLC	Modify
7208	-Redacted-	3/17/2023	BlockFi Lending LLC	33,362.63	BR	7208	-	-	33,413.85	-	-	-	-	-	BlockFi Lending LLC	Modify
32013	-Redacted-	6/2/2023	BlockFi Inc.	1,180.92	DUP	21129	-	-	-	-	-	-	-	-	N/A	Expunge
26544	-Redacted-	2/28/2023	BlockFi Inc.	8,377.68	BR, IC	26544	-	-	12,098.92	-	-	-	-	-	BlockFi Lending LLC	Modify
7710	-Redacted-	2/20/2023	BlockFi International Ltd.	10.19	BR	21198	-	-	-	-	-	-	-	-	N/A	Expunge
20346	-Redacted-	2/13/2023	BlockFi Inc.	15,356.55	IC	20346	15,356.55	-	-	-	-	-	-	-	BlockFi Inc	Modify
5404	-Redacted-	2/15/2023	BlockFi Lending LLC	54,776.28	IC	5404	-	-	54,793.35	-	-	-	-	-	BlockFi Lending LLC	Modify
15083	-Redacted-	3/31/2023	BlockFi Lending LLC	65,659.54	IC	15083	-	-	32,829.77	-	-	-	-	-	BlockFi Lending LLC	Modify
10871	-Redacted-	3/7/2023	BlockFi Inc.	6,704.17	BR	10871	6,691.97	-	-	-	-	-	-	-	BlockFi Inc	Modify
13828	-Redacted-	3/14/2023	BlockFi Inc.	-	BR	11248	-	-	-	-	-	-	-	-	N/A	Expunge
21137	-Redacted-	2/21/2023	BlockFi Inc.	3,015.52	BR	21137	2,997.27	-	-	-	-	-	-	-	BlockFi Inc	Modify
31441	-Redacted-	5/23/2023	BlockFi Inc.	119,534.96	DUP	29094	-	-	-	-	-	-	-	-	N/A	Expunge
20302	-Redacted-	2/13/2023	BlockFi Inc.	5,444.61	BR	20302	5,414.49	-	-	-	-	-	-	-	BlockFi Inc	Modify
18711	-Redacted-	3/28/2023	BlockFi International Ltd.	985.27	BR	18711	-	-	-	-	-	973.74	-	-	BlockFi International LTD.	Modify
23977	-Redacted-	3/31/2023	BlockFi International Ltd.	503.87	BR	23977	-	-	-	-	-	488.37	-	-	BlockFi International LTD.	Modify
1175	NKKT LLC	1/9/2023	BlockFi Inc.	24,171.25	BR	1175	24,161.04	-	-	-	-	-	-	-	BlockFi Inc	Modify
19794	-Redacted-	2/27/2023	BlockFi Inc.	4,177.62	BR	19794	4,158.00	-	-	-	-	-	-	-	BlockFi Inc	Modify
14704	-Redacted-	3/29/2023	BlockFi Inc.	5,741.00	DUP	23169	-	-	-	-	-	-	-	-	N/A	Expunge
18717	-Redacted-	3/31/2023	BlockFi Inc.	18,310.29	IC	18717	18,280.62	-	-	-	-	-	-	-	BlockFi Inc	Modify
20634	-Redacted-	2/22/2023	BlockFi International Ltd.	6,500.43	BR	20634	-	-	-	-	-	5,018.36	-	-	BlockFi International LTD.	Modify
15030	-Redacted-	3/29/2023	BlockFi Lending LLC	-	BR	15030	-	-	26,254.21	-	-	-	-	-	BlockFi Lending LLC	Modify
692	-Redacted-	12/21/2022	BlockFi Inc.	37,843.69	IC	692	37,843.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
28809	-Redacted-	3/29/2023	BlockFi Inc.	-	Amended	16529	-	-	-	-	-	-	-	-	N/A	Expunge
23975	-Redacted-	3/31/2023	BlockFi Inc.	53,848.85	BR, Amended	16529	-	-	-	-	-	-	-	-	N/A	Expunge
6134	-Redacted-	3/14/2023	BlockFi Lending LLC	-	BR	6134	-	-	19,691.34	-	-	-	-	-	BlockFi Lending LLC	Modify
2520	Crypto Capital Investments LLC	2/2/2023	BlockFi Inc.	3,116.00	BR	2520	3,133.05	-	-	-	-	-	-	-	BlockFi Inc	Modify
2349	-Redacted-	1/21/2023	BlockFi Inc.	34,354.98	Amended	3251	-	-	-	-	-	-	-	-	N/A	Expunge
3251	-Redacted-	2/26/2023	BlockFi Inc.	25,926.39	BR	3251	25,889.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
15961	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	23690	-	-	-	-	-	-	-	-	N/A	Expunge
23690	-Redacted-	3/30/2023	BlockFi Inc.	-	BR	23690	1,113.23	-	-	-	-	-	-	-	BlockFi Inc	Modify

18790	-Redacted-	3/30/2023	BlockFi Inc.	3,456.72	Amended	33495	-	-	-	-	-	-	-	-	N/A	Expunge
34120	-Redacted-	12/16/2023	BlockFi Wallet LLC	-	BR, IC	34120	691.28	-	-	-	-	-	-	-	BlockFi Inc	Modify
1133	-Redacted-	1/6/2023	BlockFi Inc.	3,955.82	BR	1133	3,932.57	-	-	-	-	-	-	-	BlockFi Inc	Modify
12356	-Redacted-	3/27/2023	BlockFi Lending LLC	28,036.38	IC	12356	-	-	28,034.24	-	-	-	-	-	BlockFi Lending LLC	Modify
1278	-Redacted-	1/10/2023	BlockFi Inc.	123,203.11	BR	19677	-	-	-	-	-	-	-	-	N/A	Expunge
3405	-Redacted-	2/22/2023	BlockFi Wallet LLC	116,367.34	BR	19677	-	-	-	-	-	-	-	-	N/A	Expunge
26196	-Redacted-	3/22/2023	BlockFi Wallet LLC	210,135.06	BR, IC	22924	-	-	-	-	-	-	-	-	N/A	Expunge
12316	-Redacted-	3/23/2023	BlockFi Lending LLC	15,622.00	IC	12316	-	-	131,138.81	-	-	-	-	-	BlockFi Lending LLC	Modify
24426	-Redacted-	2/19/2023	BlockFi Inc.	6.83	BR	16520	-	-	-	-	-	-	-	-	N/A	Expunge
13283	-Redacted-	3/13/2023	BlockFi Inc.	-	BR	11107	-	-	-	-	-	-	-	-	N/A	Expunge
16356	-Redacted-	2/13/2023	BlockFi International Ltd.	1,570.04	IC	16356	-	-	-	-	1,570.04	-	-	-	BlockFi International LTD.	Modify
16174	-Redacted-	2/18/2023	BlockFi International Ltd.	736.09	BR	16174	-	-	-	-	720.21	-	-	-	BlockFi International LTD.	Modify
22378	-Redacted-	3/18/2023	BlockFi Inc.	1,983.59	BR	22378	2,000.90	-	-	-	-	-	-	-	BlockFi Inc	Modify
12503	-Redacted-	3/20/2023	BlockFi International Ltd.	2,051.69	BR	12503	-	-	-	-	1,591.26	-	-	-	BlockFi International LTD.	Modify
12442	-Redacted-	3/20/2023	BlockFi International Ltd.	9.93	BR	12548	-	-	-	-	-	-	-	-	N/A	Expunge
23680	-Redacted-	3/31/2023	BlockFi International Ltd.	4,981.65	IC	23680	-	-	-	-	4,981.65	-	-	-	BlockFi International LTD.	Modify
152	-Redacted-	12/5/2022	BlockFi Inc.	26,265.03	BR	152	25,667.85	-	-	-	-	-	-	-	BlockFi Inc	Modify
25326	-Redacted-	3/24/2023	BlockFi Inc.	-	Amended	18523	-	-	-	-	-	-	-	-	N/A	Expunge
5953	-Redacted-	2/25/2023	BlockFi International Ltd.	34,102.00	BR	5953	-	-	-	-	-	-	34,102.04	-	BlockFi International LTD.	Modify
5720	-Redacted-	2/24/2023	BlockFi Lending LLC	77,141.98	BR	5720	-	-	77,035.49	-	-	-	-	-	BlockFi Lending LLC	Modify
11255	-Redacted-	3/13/2023	BlockFi Inc.	12,477.33	BR	11255	12,408.28	-	-	-	-	-	-	-	BlockFi Inc	Modify
24498	-Redacted-	3/26/2023	BlockFi International Ltd.	-	Amended	32159	-	-	-	-	-	-	-	-	N/A	Expunge
32468	-Redacted-	6/20/2023	BlockFi International Ltd.	-	BR	32159	-	-	-	-	-	-	-	-	N/A	Expunge
33707	-Redacted-	10/23/2023	BlockFi Investment Products L	4,900.00	BR, IC	33800	-	-	-	-	-	-	-	-	N/A	Expunge
33800	-Redacted-	11/7/2023	BlockFi Ventures LLC	12,228.00	BR, IC	-	-	-	-	-	-	-	-	-	N/A	Expunge
647	-Redacted-	12/21/2022	BlockFi Inc.	26,389.57	BR	647	26,370.71	-	-	-	-	-	-	-	BlockFi Inc	Modify
1819	-Redacted-	1/15/2023	BlockFi Inc.	78,847.79	BR	1819	78,501.47	-	-	-	-	-	-	-	BlockFi Inc	Modify
27637	-Redacted-	3/30/2023	BlockFi International Ltd.	165.71	BR	17473	-	-	-	-	-	-	-	-	N/A	Expunge
19118	-Redacted-	3/31/2023	BlockFi Inc.	-	BR	19118	921.84	-	-	-	-	-	-	-	BlockFi Inc	Modify
28813	Knowbri Corp	3/30/2023	BlockFi Wallet LLC	120.78	BR	23955	-	-	-	-	-	-	-	-	N/A	Expunge
22591	-Redacted-	3/21/2023	BlockFi Inc. and BlockFi Lendi	17,887.46	IC	22591	-	-	13,289.17	-	-	-	-	-	BlockFi Lending LLC	Modify
26249	-Redacted-	3/31/2023	BlockFi Wallet LLC	59.48	Amended	15020	-	-	-	-	-	-	-	-	N/A	Expunge
28675	-Redacted-	3/28/2023	BlockFi International Ltd.	-	BR	17483	-	-	-	-	-	-	-	-	N/A	Expunge
17651	-Redacted-	2/13/2023	BlockFi Inc.	3,498.79	BR	17651	3,487.86	-	-	-	-	-	-	-	BlockFi Inc	Modify
12502	-Redacted-	3/20/2023	BlockFi Inc.	28,645.45	IC	12502	28,600.45	-	-	-	-	-	-	-	BlockFi Inc	Modify
12972	-Redacted-	3/18/2023	BlockFi International Ltd.	0.51	BR	24895	-	-	-	-	-	-	-	-	N/A	Expunge
16423	-Redacted-	2/13/2023	BlockFi International Ltd.	8,366.63	BR	16423	-	-	-	-	8,379.83	-	-	-	BlockFi International LTD.	Modify
732	-Redacted-	12/23/2022	BlockFi Inc.	55,226.26	IC	1737	-	-	-	-	-	-	-	-	N/A	Expunge
1737	-Redacted-	1/22/2023	BlockFi Inc.	27,613.13	IC	1737	27,613.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
24138	-Redacted-	2/22/2023	BlockFi Inc.	-	BR	24138	108.41	-	-	-	-	-	-	-	BlockFi Inc	Modify
15493	-Redacted-	3/20/2023	BlockFi International Ltd.	2,895.00	Amended	22795	-	-	-	-	-	-	-	-	N/A	Expunge
22046	-Redacted-	3/20/2023	BlockFi International Ltd.	2,899.00	Amended	22795	-	-	-	-	-	-	-	-	N/A	Expunge
13566	-Redacted-	3/24/2023	BlockFi International Ltd.	2.97	BR	25734	-	-	-	-	-	-	-	-	N/A	Expunge
2208	-Redacted-	1/24/2023	BlockFi Inc.	15,141.17	BR, IC	2208	-	-	9,447.73	-	-	-	-	-	BlockFi Lending LLC	Modify
9664	-Redacted-	3/15/2023	BlockFi International Ltd.	2,159.26	Amended	32455	-	-	-	-	-	-	-	-	N/A	Expunge
25241	-Redacted-	2/13/2023	BlockFi Inc.	619.00	IC	25241	609.46	-	-	-	-	-	-	-	BlockFi Inc	Modify
14332	-Redacted-	3/27/2023	BlockFi Inc.	3,051.04	BR	18294	-	-	-	-	-	-	-	-	N/A	Expunge
18128	-Redacted-	3/14/2023	BlockFi Inc.	1,455.89	IC	18128	1,455.89	-	-	-	-	-	-	-	BlockFi Inc	Modify
16381	-Redacted-	3/13/2023	BlockFi International Ltd.	-	BR	16381	-	-	-	-	405.68	-	-	-	BlockFi International LTD.	Modify
10014	-Redacted-	3/11/2023	BlockFi International Ltd.	1,861.05	BR	10014	-	-	-	-	1,845.37	-	-	-	BlockFi International LTD.	Modify
4572	-Redacted-	2/13/2023	BlockFi International Ltd.	8,800.70	BR	4572	-	-	-	-	8,770.19	-	-	-	BlockFi International LTD.	Modify
6029	-Redacted-	3/8/2023	BlockFi Lending LLC	56,386.07	BR	6029	-	-	56,021.25	-	-	-	-	-	BlockFi Lending LLC	Modify
22648	-Redacted-	3/24/2023	BlockFi Inc.	313.77	BR	22648	297.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
34046	-Redacted-	12/7/2023	Multiple Debtors Asserted	2,971.17	BR	7281	-	-	-	-	-	-	-	-	N/A	Expunge
34048	-Redacted-	12/7/2023	BlockFi Inc.	1,485.59	BR	7281	-	-	-	-	-	-	-	-	N/A	Expunge
5786	-Redacted-	3/9/2023	BlockFi Lending LLC	17,024.42	BR	5786	-	-	39,424.42	-	-	-	-	-	BlockFi Lending LLC	Modify
22187	-Redacted-	3/10/2023	BlockFi Inc.	1,175.81	BR	22187	1,150.21	-	-	-	-	-	-	-	BlockFi Inc	Modify
15057	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	15057	-	-	24,767.19	-	-	-	-	-	BlockFi Lending LLC	Modify
19697	-Redacted-	2/28/2023	BlockFi Inc.	-	Amended	21388	-	-	-	-	-	-	-	-	N/A	Expunge
19350	-Redacted-	3/1/2023	BlockFi International Ltd.	3,212.46	BR	19350	-	-	-	-	3,199.74	-	-	-	BlockFi International LTD.	Modify

24901	-Redacted-	2/13/2023	BlockFi International Ltd.	-	Amended	34181	-	-	-	-	-	-	-	-	N/A	Expunge
34181	-Redacted-	12/26/2023	BlockFi International Ltd.	20,695.41	BR	34181	-	-	-	-	-	16,367.17	-	-	BlockFi International LTD.	Modify
15864	-Redacted-	3/6/2023	BlockFi Inc.	98.32	DUP	11054	-	-	-	-	-	-	-	-	N/A	Expunge
7753	-Redacted-	2/22/2023	BlockFi International Ltd.	46,171.00	BR	30703	-	-	-	-	-	-	-	-	N/A	Expunge
13016	-Redacted-	3/20/2023	BlockFi Inc.	491.30	IC	13016	493.24	-	-	-	-	-	-	-	BlockFi Inc	Modify
23842	-Redacted-	3/31/2023	BlockFi Inc.	508.28	IC	23842	507.43	-	-	-	-	-	-	-	BlockFi Inc	Modify
10550	-Redacted-	3/11/2023	BlockFi International Ltd.	-	BR	24477	-	-	-	-	-	-	-	-	N/A	Expunge
23600	-Redacted-	3/31/2023	BlockFi Inc.	4,317.60	BR	23600	4,307.25	-	-	-	-	-	-	-	BlockFi Inc	Modify
14898	-Redacted-	3/27/2023	BlockFi Inc.	-	BR	27400	-	-	-	-	-	-	-	-	N/A	Expunge
27400	-Redacted-	3/27/2023	BlockFi Inc.	-	BR	27400	2,008.64	-	-	-	-	-	-	-	BlockFi Inc	Modify
22681	-Redacted-	3/28/2023	BlockFi Inc. and BlockFi Lendi	36,011.95	IC	22681	20,129.78	-	-	-	-	-	-	-	BlockFi Inc	Modify
19825	-Redacted-	2/25/2023	BlockFi Inc.	-	BR	19825	4,404.94	-	-	-	-	-	-	-	BlockFi Inc	Modify
21390	-Redacted-	2/14/2023	BlockFi Inc.	-	Amended	32727	-	-	-	-	-	-	-	-	N/A	Expunge
32726	-Redacted-	7/13/2023	BlockFi Inc.	-	BR, Amended	32727	-	-	-	-	-	-	-	-	N/A	Expunge
3934	-Redacted-	2/20/2023	BlockFi Lending LLC	-	BR	3934	-	-	104,681.73	-	-	-	-	-	BlockFi Lending LLC	Modify
13053	-Redacted-	3/13/2023	BlockFi Inc.	679.98	BR	11209	-	-	-	-	-	-	-	-	N/A	Expunge
16895	-Redacted-	3/9/2023	BlockFi International Ltd.	-	BR	10182	-	-	-	-	-	-	-	-	N/A	Expunge
34207	-Redacted-	12/28/2023	BlockFi Wallet LLC	1,700,000,000.00	IC	34207	2.97	-	-	-	-	-	-	-	BlockFi Inc	Modify
10892	-Redacted-	3/13/2023	BlockFi Inc.	317.22	DUP	17043	-	-	-	-	-	-	-	-	N/A	Expunge
24528	-Redacted-	3/7/2023	BlockFi International Ltd.	-	Amended	31550	-	-	-	-	-	-	-	-	N/A	Expunge
31550	-Redacted-	5/24/2023	BlockFi International Ltd.	-	BR	31550	-	-	-	-	-	154.55	-	-	BlockFi International LTD.	Modify
13414	-Redacted-	3/13/2023	BlockFi Inc.	500.00	BR	11904	-	-	-	-	-	-	-	-	N/A	Expunge
15046	-Redacted-	3/29/2023	BlockFi Lending LLC	13,289.16	BR	15046	-	-	13,899.57	-	-	-	-	-	BlockFi Lending LLC	Modify
5653	-Redacted-	2/24/2023	BlockFi Inc.	3,775.85	BR	30589	-	-	-	-	-	-	-	-	N/A	Expunge
3857	-Redacted-	3/1/2023	BlockFi Inc.	1,420.00	BR	3857	1,402.11	-	-	-	-	-	-	-	BlockFi Inc	Modify
6903	-Redacted-	3/1/2023	BlockFi Inc. and BlockFi Lendi	1,420.00	BR, IC	3857	-	-	-	-	-	-	-	-	N/A	Expunge
14976	-Redacted-	3/30/2023	BlockFi Inc.	-	IC	14976	32.87	-	-	-	-	-	-	-	BlockFi Inc	Modify
15041	-Redacted-	3/30/2023	BlockFi Lending LLC	-	IC	14976	-	-	-	-	-	-	-	-	N/A	Expunge
17072	-Redacted-	2/27/2023	BlockFi Inc.	-	BR	5508	-	-	-	-	-	-	-	-	N/A	Expunge
18835	-Redacted-	3/30/2023	BlockFi Inc.	-	BR	18835	6,664.60	-	-	-	-	-	-	-	BlockFi Inc	Modify
3005	-Redacted-	2/13/2023	BlockFi International Ltd.	5,087.14	Amended	16190	-	-	-	-	-	-	-	-	N/A	Expunge
16190	-Redacted-	2/13/2023	BlockFi International Ltd.	4,048.50	BR	16190	-	-	-	-	-	4,023.28	-	-	BlockFi International LTD.	Modify
30449	-Redacted-	4/13/2023	BlockFi Inc.	7,521.86	DUP	5937	-	-	-	-	-	-	-	-	N/A	Expunge
14124	-Redacted-	3/21/2023	BlockFi Inc.	26,533.41	BR	14124	26,544.90	-	-	-	-	-	-	-	BlockFi Inc	Modify
25831	-Redacted-	3/20/2023	BlockFi Wallet LLC	16,388.48	BR, IC	12658	-	-	-	-	-	-	-	-	N/A	Expunge
11870	-Redacted-	3/22/2023	BlockFi Lending LLC	-	BR, IC	11870	2,009.91	-	-	-	-	-	-	-	BlockFi Inc	Modify
24625	-Redacted-	3/22/2023	BlockFi Inc.	-	BR, IC	24625	2,009.91	-	-	-	-	-	-	-	BlockFi Inc	Modify
9211	-Redacted-	3/1/2023	BlockFi International Ltd.	3,239.14	BR	20465	-	-	-	-	-	-	-	-	N/A	Expunge
20465	-Redacted-	3/1/2023	BlockFi International Ltd.	19,035.34	BR	20465	-	-	-	-	-	19,021.96	-	-	BlockFi International LTD.	Modify
758	-Redacted-	12/23/2022	BlockFi Inc.	4,437.82	IC	758	4,414.00	-	-	-	-	-	-	-	BlockFi Inc	Modify
12310	-Redacted-	3/22/2023	BlockFi Lending LLC	63,376.57	BR	12310	-	-	63,376.58	-	-	-	-	-	BlockFi Lending LLC	Modify
19504	-Redacted-	2/23/2023	BlockFi Inc.	4,629.14	IC	19504	4,629.15	-	-	-	-	-	-	-	BlockFi Inc	Modify
28683	-Redacted-	3/30/2023	BlockFi Wallet LLC	26,652.99	IC	15798	-	-	-	-	-	-	-	-	N/A	Expunge
22735	-Redacted-	3/26/2023	BlockFi International Ltd.	0.07	BR	26763	-	-	-	-	-	-	-	-	N/A	Expunge
9717	-Redacted-	3/6/2023	BlockFi International Ltd.	7,287.89	Amended	30881	-	-	-	-	-	-	-	-	N/A	Expunge
30880	-Redacted-	5/9/2023	BlockFi International Ltd.	7,500.00	BR, Amended	30881	-	-	-	-	-	-	-	-	N/A	Expunge
30881	-Redacted-	5/9/2023	BlockFi International Ltd.	7,000.00	BR	30881	-	-	-	-	-	7,302.81	-	-	BlockFi International LTD.	Modify
12082	-Redacted-	3/22/2023	BlockFi International Ltd.	927.68	Amended	22807	-	-	-	-	-	-	-	-	N/A	Expunge
26116	-Redacted-	3/22/2023	BlockFi International Ltd.	-	BR	22807	-	-	-	-	-	-	-	-	N/A	Expunge
12680	-Redacted-	3/20/2023	BlockFi Inc.	521.19	BR	12680	508.74	-	-	-	-	-	-	-	BlockFi Inc	Modify
20067	-Redacted-	3/2/2023	BlockFi Inc.	3,291.83	BR	20067	3,262.55	-	-	-	-	-	-	-	BlockFi Inc	Modify
11345	-Redacted-	3/23/2023	BlockFi International Ltd.	5,598.90	BR	11345	-	-	-	-	-	5,567.30	-	-	BlockFi International LTD.	Modify
21458	-Redacted-	2/23/2023	BlockFi Inc.	591.28	BR	21458	576.24	-	-	-	-	-	-	-	BlockFi Inc	Modify
18466	-Redacted-	3/24/2023	BlockFi Inc.	-	BR	18466	-	0.27	-	-	-	-	-	-	BlockFi Inc	Modify
27515	-Redacted-	3/27/2023	BlockFi International Ltd.	4.18	BR	25315	-	-	-	-	-	-	-	-	N/A	Expunge
18201	-Redacted-	2/28/2023	BlockFi Inc.	5.96	IC	18201	5.96	-	-	-	-	-	-	-	BlockFi Inc	Modify
15748	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	15748	-	-	230,143.41	-	-	-	-	-	BlockFi Lending LLC	Modify
4711	-Redacted-	2/13/2023	Multiple Debtors Asserted	406.58	IC	18123	-	-	-	-	-	-	-	-	N/A	Expunge
25642	-Redacted-	2/20/2023	BlockFi Inc.	408.49	DUP	18123	-	-	-	-	-	-	-	-	N/A	Expunge
5409	-Redacted-	2/19/2023	BlockFi Lending LLC	-	BR	32460	-	-	-	-	-	-	-	-	N/A	Expunge
32460	-Redacted-	6/15/2023	BlockFi Lending LLC	-	BR	32460	-	-	11,834.29	-	-	-	-	-	BlockFi Lending LLC	Modify

22092	-Redacted-	3/14/2023	BlockFi Inc.	2,122.57	IC	22092	2,122.58	-	-	-	-	-	-	-	BlockFi Inc	Modify
2361	-Redacted-	1/31/2023	BlockFi Inc.	20,600.02	BR	2361	20,614.03	-	-	-	-	-	-	-	BlockFi Inc	Modify
28735	-Redacted-	3/28/2023	Multiple Debtors Asserted	9,973.18	BR, IC	18657	-	-	-	-	-	-	-	-	N/A	Expunge
24061	-Redacted-	3/31/2023	BlockFi Inc.	129.62	Amended	23822	-	-	-	-	-	-	-	-	N/A	Expunge
11243	-Redacted-	3/14/2023	BlockFi Inc.	3,216.23	BR	11243	3,196.85	-	-	-	-	-	-	-	BlockFi Inc	Modify
10631	-Redacted-	3/14/2023	BlockFi International Ltd.	2.11	BR	24140	-	-	-	-	-	-	-	-	N/A	Expunge
13316	-Redacted-	3/13/2023	Multiple Debtors Asserted	74.33	BR, IC	21541	-	-	-	-	-	-	-	-	N/A	Expunge
21906	-Redacted-	3/10/2023	BlockFi Inc.	984.60	BR	21906	972.95	-	-	-	-	-	-	-	BlockFi Inc	Modify
1184	-Redacted-	1/9/2023	BlockFi Inc.	22,950.08	DUP	2282	-	-	-	-	-	-	-	-	N/A	Expunge
4119	-Redacted-	2/13/2023	BlockFi International Ltd.	3,868.79	BR	4119	-	-	-	-	-	3,844.71	-	-	BlockFi International LTD.	Modify
495	-Redacted-	12/19/2022	BlockFi Inc.	13,586.87	BR	495	13,292.49	-	-	-	-	-	-	-	BlockFi Inc	Modify
16752	-Redacted-	3/9/2023	BlockFi Inc.	-	BR	16711	-	-	-	-	-	-	-	-	N/A	Expunge
16339	-Redacted-	2/18/2023	BlockFi Inc.	81.82	IC	16339	81.82	-	-	-	-	-	-	-	BlockFi Inc	Modify
15800	-Redacted-	3/31/2023	BlockFi Lending LLC	7,616.96	BR	15800	-	-	663.69	-	-	-	-	-	BlockFi Lending LLC	Modify
9819	-Redacted-	3/4/2023	BlockFi International Ltd.	583.69	BR	31910	-	-	-	-	-	-	-	-	N/A	Expunge
7742	-Redacted-	2/28/2023	BlockFi International Ltd.	7.78	BR	20742	-	-	-	-	-	-	-	-	N/A	Expunge
16065	-Redacted-	3/4/2023	BlockFi Inc.	9,866.95	Amended	19351	-	-	-	-	-	-	-	-	N/A	Expunge
19351	-Redacted-	3/4/2023	BlockFi Inc.	9,866.95	BR	19351	9,850.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
12355	-Redacted-	3/27/2023	BlockFi Lending LLC	37,379.63	IC	12355	30,509.42	-	-	-	-	-	-	-	BlockFi Inc	Modify
5565	-Redacted-	2/27/2023	BlockFi Lending LLC	-	BR	5565	-	-	87,575.60	-	-	-	-	-	BlockFi Lending LLC	Modify
13251	-Redacted-	3/27/2023	BlockFi Inc.	-	BR	14176	-	-	-	-	-	-	-	-	N/A	Expunge
12090	-Redacted-	3/8/2023	BlockFi International Ltd.	25.00	BR	21525	-	-	-	-	-	-	-	-	N/A	Expunge
1267	-Redacted-	1/11/2023	BlockFi Inc.	12,711.78	Amended	21065	-	-	-	-	-	-	-	-	N/A	Expunge
32226	-Redacted-	6/12/2023	BlockFi Inc.	12,711.78	BR	21065	-	-	-	-	-	-	-	-	N/A	Expunge
25903	-Redacted-	3/23/2023	BlockFi International Ltd.	-	BR	13901	-	-	-	-	-	-	-	-	N/A	Expunge
32	-Redacted-	12/2/2022	BlockFi Inc.	6,246.79	BR	32	4,807.37	-	-	-	-	-	-	-	BlockFi Inc	Modify
15636	-Redacted-	3/20/2023	BlockFi International Ltd.	49.35	BR	13009	-	-	-	-	-	-	-	-	N/A	Expunge
19286	-Redacted-	2/13/2023	BlockFi Inc.	13,729.18	BR	19286	13,712.53	-	-	-	-	-	-	-	BlockFi Inc	Modify
14897	-Redacted-	3/29/2023	BlockFi Inc.	3,350.00	IC	14897	2,947.12	-	-	-	-	-	-	-	BlockFi Inc	Modify
21311	Naf Trade LLC	2/28/2023	BlockFi Inc.	-	BR	22652	-	-	-	-	-	-	-	-	N/A	Expunge
12352	-Redacted-	3/26/2023	BlockFi Lending LLC	371,431.97	IC	12352	-	-	371,431.97	-	-	-	-	-	BlockFi Lending LLC	Modify
12905	-Redacted-	3/26/2023	BlockFi Wallet LLC	-	BR	12352	-	-	-	-	-	-	-	-	N/A	Expunge
29325	-Redacted-	3/23/2023	BlockFi International Ltd.	-	BR	22678	-	-	-	-	-	-	-	-	N/A	Expunge
22395	-Redacted-	3/17/2023	BlockFi Inc.	280.57	IC	22395	280.38	-	-	-	-	-	-	-	BlockFi Inc	Modify
19345	-Redacted-	2/19/2023	BlockFi Inc.	-	BR	12369	-	-	-	-	-	-	-	-	N/A	Expunge
23252	-Redacted-	3/30/2023	BlockFi Inc.	-	Amended	17295	-	-	-	-	-	-	-	-	N/A	Expunge
20615	-Redacted-	2/28/2023	BlockFi International Ltd.	8,341.31	BR	20615	-	-	-	-	-	8,289.11	-	-	BlockFi International LTD.	Modify
11763	-Redacted-	3/7/2023	BlockFi International Ltd.	927.82	BR	22327	-	-	-	-	-	-	-	-	N/A	Expunge
18861	-Redacted-	3/18/2023	BlockFi International Ltd.	42,230.77	BR	18861	-	-	-	-	-	-	42,136.38	-	BlockFi International LTD.	Modify
15492	-Redacted-	3/19/2023	Multiple Debtors Asserted	44.66	Amended	18530	-	-	-	-	-	-	-	-	N/A	Expunge
15756	-Redacted-	3/19/2023	Multiple Debtors Asserted	16.25	IC	18530	-	-	-	-	-	-	-	-	N/A	Expunge
18530	-Redacted-	3/19/2023	BlockFi Inc.	-	BR	18530	0.07	-	-	-	-	-	-	-	BlockFi Inc	Modify
20269	-Redacted-	2/14/2023	BlockFi Inc.	420.80	Amended	16993	-	-	-	-	-	-	-	-	N/A	Expunge
21456	-Redacted-	2/14/2023	BlockFi Inc.	420.80	Amended	16993	-	-	-	-	-	-	-	-	N/A	Expunge
198	-Redacted-	12/7/2022	BlockFi Inc.	5,275.48	Amended	11944	-	-	-	-	-	-	-	-	N/A	Expunge
11944	-Redacted-	3/16/2023	BlockFi Inc.	5,733.77	BR	11944	5,744.72	-	-	-	-	-	-	-	BlockFi Inc	Modify
9728	-Redacted-	3/16/2023	BlockFi International Ltd.	11.65	IC	9728	-	-	-	-	-	11.65	-	-	BlockFi International LTD.	Modify
14035	-Redacted-	3/6/2023	BlockFi International Ltd.	137.21	BR	22535	-	-	-	-	-	-	-	-	N/A	Expunge
11884	-Redacted-	3/24/2023	BlockFi Lending LLC	-	BR	11884	-	-	90,669.91	-	-	-	-	-	BlockFi Lending LLC	Modify
11953	-Redacted-	3/16/2023	BlockFi Inc.	52,117.71	BR	11953	51,915.86	-	-	-	-	-	-	-	BlockFi Inc	Modify
5062	-Redacted-	3/9/2023	BlockFi Inc.	-	BR	10898	-	-	-	-	-	-	-	-	N/A	Expunge
9426	-Redacted-	3/3/2023	BlockFi International Ltd.	13,087.75	BR	9426	-	-	-	-	-	13,052.75	-	-	BlockFi International LTD.	Modify
3926	-Redacted-	2/13/2023	BlockFi Lending LLC	-	BR	4082	-	-	-	-	-	-	-	-	N/A	Expunge
4082	-Redacted-	3/7/2023	BlockFi Lending LLC	16,362.72	BR	4082	-	-	16,051.38	-	-	-	-	-	BlockFi Lending LLC	Modify
17354	-Redacted-	3/31/2023	BlockFi Inc.	-	BR	17354	2,445.01	-	-	-	-	-	-	-	BlockFi Inc	Modify
24711	-Redacted-	2/19/2023	BlockFi Inc.	5,732.56	IC	24711	5,732.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
20904	-Redacted-	2/14/2023	BlockFi Inc.	-	BR	12238	-	-	-	-	-	-	-	-	N/A	Expunge
1420	-Redacted-	1/18/2023	BlockFi Inc.	6,078.21	Amended	13551	-	-	-	-	-	-	-	-	N/A	Expunge
15586	-Redacted-	3/20/2023	BlockFi Inc.	40.32	BR	12485	-	-	-	-	-	-	-	-	N/A	Expunge
15074	-Redacted-	3/31/2023	BlockFi Lending LLC	-	BR	15074	-	-	65,951.93	-	-	-	-	-	BlockFi Lending LLC	Modify
5435	-Redacted-	2/23/2023	BlockFi Lending LLC	1,887.19	BR	5435	-	-	1,275.60	-	-	-	-	-	BlockFi Lending LLC	Modify

17528	-Redacted-	3/19/2023	BlockFi Inc.	3.73	Amended	18491	-	-	-	-	-	-	-	-	N/A	Expunge
8225	-Redacted-	2/22/2023	BlockFi International Ltd.	389.27	BR	20372	-	-	-	-	-	-	-	-	N/A	Expunge
20966	-Redacted-	2/27/2023	BlockFi Inc.	-	BR	11058	-	-	-	-	-	-	-	-	N/A	Expunge
27056	-Redacted-	3/24/2023	BlockFi Inc.	-	BR	13319	-	-	-	-	-	-	-	-	N/A	Expunge
558	-Redacted-	12/19/2022	BlockFi Inc.	-	BR	10774	-	-	-	-	-	-	-	-	N/A	Expunge
26592	-Redacted-	3/24/2023	BlockFi Inc.	-	BR	15866	-	-	-	-	-	-	-	-	N/A	Expunge
24077	-Redacted-	3/31/2023	BlockFi Inc.	12,706.46	BR	24077	12,716.64	-	-	-	-	-	-	-	BlockFi Inc	Modify
15484	-Redacted-	3/20/2023	BlockFi International Ltd.	6,556.00	BR	12482	-	-	-	-	-	-	-	-	N/A	Expunge
12753	-Redacted-	3/22/2023	BlockFi Inc.	195.66	IC	12753	195.66	-	-	-	-	-	-	-	BlockFi Inc	Modify
28316	-Redacted-	3/31/2023	BlockFi International Ltd.	13,611.19	BR	28316	-	-	-	-	-	13,582.37	-	-	BlockFi International LTD.	Modify
19220	-Redacted-	3/3/2023	BlockFi Inc.	1,084.00	BR	19220	1,062.48	-	-	-	-	-	-	-	BlockFi Inc	Modify
5752	-Redacted-	2/14/2023	BlockFi Inc.	36,647.10	DUP	79	-	-	-	-	-	-	-	-	N/A	Expunge
22291	-Redacted-	3/20/2023	BlockFi Inc. and BlockFi Lendi	11,886.00	IC	22291	-	-	6,876.70	-	-	-	-	-	BlockFi Lending LLC	Modify
23406	-Redacted-	3/31/2023	BlockFi Inc.	-	BR, Amended	23387	-	-	-	-	-	-	-	-	N/A	Expunge
507	-Redacted-	12/19/2022	BlockFi Inc.	56,289.98	Amended	32323	-	-	-	-	-	-	-	-	N/A	Expunge
25789	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	13099	-	-	-	-	-	-	-	-	N/A	Expunge
15796	-Redacted-	3/31/2023	BlockFi Lending LLC	61,421.88	BR	15796	-	-	61,399.73	-	-	-	-	-	BlockFi Lending LLC	Modify
15082	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	15082	-	-	42,437.32	-	-	-	-	-	BlockFi Lending LLC	Modify
20504	-Redacted-	2/14/2023	BlockFi Inc.	1,841.73	Amended	33672	-	-	-	-	-	-	-	-	N/A	Expunge
32259	-Redacted-	6/13/2023	BlockFi Inc.	-	BR, Amended	1002	-	-	-	-	-	-	-	-	N/A	Expunge
1002	-Redacted-	1/5/2023	BlockFi Inc.	10,471.76	IC	1002	10,471.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
4825	-Redacted-	2/13/2023	BlockFi International Ltd.	5,278.08	BR	16684	-	-	-	-	-	-	-	-	N/A	Expunge
16639	-Redacted-	2/13/2023	BlockFi Inc.	725.00	BR	16639	709.94	-	-	-	-	-	-	-	BlockFi Inc	Modify
5783	-Redacted-	2/14/2023	BlockFi International Ltd.	9.26	BR	24923	-	-	-	-	-	-	-	-	N/A	Expunge
5640	-Redacted-	3/8/2023	BlockFi Lending LLC	-	BR	5640	-	-	5,762.50	-	-	-	-	-	BlockFi Lending LLC	Modify
20198	-Redacted-	2/28/2023	BlockFi Inc.	228.16	IC	20198	228.16	-	-	-	-	-	-	-	BlockFi Inc	Modify
15366	-Redacted-	3/16/2023	BlockFi Inc.	1,311.64	IC	12401	-	-	-	-	-	-	-	-	N/A	Expunge
5501	-Redacted-	2/14/2023	Multiple Debtors Asserted	-	BR	16918	-	-	-	-	-	-	-	-	N/A	Expunge
24701	-Redacted-	3/18/2023	BlockFi Inc.	5,903.80	IC	24701	5,903.80	-	-	-	-	-	-	-	BlockFi Inc	Modify
17064	-Redacted-	2/16/2023	BlockFi Inc.	157,312.40	IC	16023	-	-	-	-	-	-	-	-	N/A	Expunge
5983	-Redacted-	3/1/2023	BlockFi Lending LLC	64,339.00	BR	5983	-	-	64,339.01	-	-	-	-	-	BlockFi Lending LLC	Modify
3967	-Redacted-	2/13/2023	BlockFi International Ltd.	363.71	BR	20777	-	-	-	-	-	-	-	-	N/A	Expunge
1215	-Redacted-	1/9/2023	BlockFi Inc.	1,076.30	IC	1215	1,076.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
20413	-Redacted-	2/28/2023	BlockFi International Ltd.	18.86	BR	9130	-	-	-	-	-	-	-	-	N/A	Expunge
13411	-Redacted-	3/13/2023	Multiple Debtors Asserted	31,738.57	BR	11897	-	-	-	-	-	-	-	-	N/A	Expunge
54	-Redacted-	12/2/2022	BlockFi Inc.	10,705.75	BR	54	10,694.84	-	-	-	-	-	-	-	BlockFi Inc	Modify
25429	-Redacted-	3/5/2023	BlockFi Inc.	-	BR	25429	-	18.36	-	-	-	-	-	-	BlockFi Inc	Modify
23300	Turquoise Property Maintenance, LLC.	3/31/2023	BlockFi Inc.	-	BR	23300	2,334.47	-	-	-	-	-	-	-	BlockFi Inc	Modify
11315	-Redacted-	3/21/2023	BlockFi Lending LLC	87,309.55	IC	22136	-	-	-	-	-	-	-	-	N/A	Expunge
22136	-Redacted-	3/21/2023	BlockFi Inc.	-	BR	22136	6.34	-	-	-	-	-	-	-	BlockFi Inc	Modify
25319	-Redacted-	3/11/2023	BlockFi Inc.	10,647.74	IC	25319	10,590.25	-	-	-	-	-	-	-	BlockFi Inc	Modify
26765	-Redacted-	3/22/2023	BlockFi International Ltd.	194.54	DUP	12800	-	-	-	-	-	-	-	-	N/A	Expunge
12479	-Redacted-	3/20/2023	BlockFi International Ltd.	223.42	BR	15219	-	-	-	-	-	-	-	-	N/A	Expunge
5467	-Redacted-	3/8/2023	BlockFi Inc.	350.12	BR	5467	21.76	-	-	-	-	-	-	-	BlockFi Inc	Modify
23962	-Redacted-	3/30/2023	BlockFi Inc.	508.30	IC	23962	506.96	-	-	-	-	-	-	-	BlockFi Inc	Modify
13503	-Redacted-	3/13/2023	BlockFi International Ltd.	3.62	DUP	11067	-	-	-	-	-	-	-	-	N/A	Expunge
6033	-Redacted-	3/8/2023	BlockFi Lending LLC	4,542.58	IC	25384	-	-	-	-	-	-	-	-	N/A	Expunge
25384	-Redacted-	3/8/2023	BlockFi Inc.	44.88	IC	25384	44.89	-	-	-	-	-	-	-	BlockFi Inc	Modify
70	-Redacted-	12/5/2022	BlockFi Inc.	16,794.14	BR	70	15,329.56	-	-	-	-	-	-	-	BlockFi Inc	Modify
5713	-Redacted-	2/27/2023	BlockFi Inc.	3,349.14	BR	5713	3,332.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
6078	-Redacted-	3/10/2023	BlockFi Lending LLC	-	BR	6078	-	-	60,314.28	-	-	-	-	-	BlockFi Lending LLC	Modify
12781	-Redacted-	3/17/2023	BlockFi Inc.	1,619.27	BR	21554	-	-	-	-	-	-	-	-	N/A	Expunge
151	-Redacted-	12/5/2022	BlockFi Inc.	67.72	BR	151	40.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
25228	-Redacted-	3/27/2023	BlockFi International Ltd.	2,930.25	BR	25228	-	-	-	-	-	2,915.97	-	-	BlockFi International LTD.	Modify
14601	-Redacted-	3/18/2023	BlockFi International Ltd.	671.43	DUP	25074	-	-	-	-	-	-	-	-	N/A	Expunge
26318	-Redacted-	3/24/2023	BlockFi International Ltd.	-	BR	24513	-	-	-	-	-	-	-	-	N/A	Expunge
13377	-Redacted-	3/24/2023	BlockFi Inc.	-	BR	14303	-	-	-	-	-	-	-	-	N/A	Expunge
15909	-Redacted-	3/28/2023	BlockFi International Ltd.	-	IC	15909	-	-	-	-	-	4,575.04	-	-	BlockFi International LTD.	Modify

21851	-Redacted-	3/13/2023	BlockFi Inc.	9,575.00	BR	21851	9,542.33	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
751	-Redacted-	12/23/2022	BlockFi Inc.	12,985.87	DUP	725	-	-	-	-	-	-	-	-	-	N/A	Expunge
5884	-Redacted-	2/27/2023	BlockFi Inc.	12,977.45	DUP	725	-	-	-	-	-	-	-	-	-	N/A	Expunge
18793	-Redacted-	3/29/2023	Multiple Debtors Asserted	-	BR, IC	18793	10,859.12	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
24585	-Redacted-	3/28/2023	BlockFi Inc.	8,267.17	IC	24585	4,660.77	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
518	-Redacted-	12/19/2022	BlockFi Inc.	17,811.10	BR	518	17,774.62	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1437	-Redacted-	1/18/2023	BlockFi Lending LLC	41,000.00	IC	1437	-	-	32,975.14	-	-	-	-	-	-	BlockFi Lending LLC	Modify
24227	-Redacted-	2/14/2023	BlockFi Inc.	1,417.55	BR	24227	1,396.32	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
19902	-Redacted-	2/13/2023	BlockFi Inc.	-	Amended	19100	-	-	-	-	-	-	-	-	-	N/A	Expunge
19100	-Redacted-	3/31/2023	BlockFi Inc.	1,240.97	IC	19100	1,237.70	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
27	-Redacted-	12/1/2022	BlockFi Inc.	6,246.79	BR	16	-	-	-	-	-	-	-	-	-	N/A	Expunge
16	-Redacted-	12/1/2022	BlockFi Inc.	109,386.49	BR	16	107,808.71	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
23	-Redacted-	12/2/2022	BlockFi Inc.	109,386.49	BR	16	-	-	-	-	-	-	-	-	-	N/A	Expunge
13202	-Redacted-	3/13/2023	BlockFi Inc.	0.77	BR	11025	-	-	-	-	-	-	-	-	-	N/A	Expunge
15452	-Redacted-	3/19/2023	BlockFi International Ltd.	12,000.00	BR	21887	-	-	-	-	-	-	-	-	-	N/A	Expunge
22946	-Redacted-	3/22/2023	BlockFi Inc.	8,427.07	BR	16442	-	-	-	-	-	-	-	-	-	N/A	Expunge
25317	-Redacted-	3/31/2023	BlockFi International Ltd.	110.81	IC	25317	-	-	-	-	-	105.30	-	-	-	BlockFi International LTD.	Modify
25052	-Redacted-	3/14/2023	BlockFi Inc.	-	BR	25052	12,379.83	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1299	-Redacted-	1/12/2023	BlockFi Inc.	10,124.74	BR	3146	-	-	-	-	-	-	-	-	-	N/A	Expunge
21165	-Redacted-	2/18/2023	BlockFi Inc.	609.10	BR	3146	-	-	-	-	-	-	-	-	-	N/A	Expunge
9524	-Redacted-	3/5/2023	BlockFi International Ltd.	-	Amended	32927	-	-	-	-	-	-	-	-	-	N/A	Expunge
32927	-Redacted-	8/6/2023	BlockFi International Ltd.	2,916.48	IC	32927	-	-	-	-	-	2,916.50	-	-	-	BlockFi International LTD.	Modify
20771	-Redacted-	2/14/2023	BlockFi Inc.	41.33	IC	20771	39.29	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
	NovaWulf Digital Master Fund, L.P. as Transferee of																
3897	Name on File	3/3/2023	BlockFi Wallet LLC	76,509.34	IC	9625	-	-	-	-	-	-	-	-	-	N/A	Expunge
138	-Redacted-	12/5/2022	BlockFi Inc.	15,000.00	BR	10503	-	-	-	-	-	-	-	-	-	N/A	Expunge
15072	-Redacted-	3/31/2023	BlockFi Lending LLC	1,635,863.92	Amended	33487	-	-	-	-	-	-	-	-	-	N/A	Expunge
33487	-Redacted-	9/10/2023	BlockFi Lending LLC	3,347,435.51	BR, IC	33487	4.06	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
937	-Redacted-	12/30/2022	BlockFi Inc.	20,567.00	BR	938	-	-	-	-	-	-	-	-	-	N/A	Expunge
23745	-Redacted-	3/30/2023	BlockFi Inc.	2,473.14	BR	23745	2,487.51	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
2606	-Redacted-	2/3/2023	BlockFi Inc.	10,783.34	BR	2606	10,793.77	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
14373	-Redacted-	3/29/2023	BlockFi Inc.	889.25	BR	14373	512.64	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
21490	-Redacted-	2/23/2023	BlockFi Inc.	-	IC	21490	3,292.76	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
25835	-Redacted-	3/23/2023	BlockFi International Ltd.	2,076.60	DUP	13032	-	-	-	-	-	-	-	-	-	N/A	Expunge
16101	-Redacted-	2/20/2023	BlockFi Inc.	-	BR	16101	11,150.95	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10080	-Redacted-	3/14/2023	BlockFi International Ltd.	1,595.83	BR	22356	-	-	-	-	-	-	-	-	-	N/A	Expunge
16596	-Redacted-	2/19/2023	BlockFi Inc.	-	BR	23368	-	-	-	-	-	-	-	-	-	N/A	Expunge
21106	-Redacted-	2/19/2023	BlockFi Inc.	-	BR	23368	-	-	-	-	-	-	-	-	-	N/A	Expunge
3924	-Redacted-	2/13/2023	BlockFi Lending LLC	-	IC	3924	-	-	14,625.12	-	-	-	-	-	-	BlockFi Lending LLC	Modify
13420	-Redacted-	3/14/2023	BlockFi Inc.	23,725.51	Amended	32038	-	-	-	-	-	-	-	-	-	N/A	Expunge
10497	-Redacted-	3/20/2023	BlockFi Inc.	142.34	IC	10497	142.34	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
22407	-Redacted-	3/20/2023	BlockFi Inc.	130.00	IC	22407	126.17	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
16949	-Redacted-	2/19/2023	BlockFi Inc.	1,498.79	IC	16949	1,498.79	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1168	-Redacted-	1/9/2023	BlockFi Inc.	4,709.29	BR	1168	4,686.15	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3925	-Redacted-	2/14/2023	BlockFi International Ltd.	3,171.64	DUP	11188	-	-	-	-	-	-	-	-	-	N/A	Expunge
13722	-Redacted-	3/14/2023	BlockFi International Ltd.	2,043.83	BR	11188	-	-	-	-	-	-	-	-	-	N/A	Expunge
1919	-Redacted-	1/18/2023	BlockFi Inc.	451.82	BR	15024	-	-	-	-	-	-	-	-	-	N/A	Expunge
26695	-Redacted-	4/28/2023	BlockFi Inc.	-	BR	14224	-	-	-	-	-	-	-	-	-	N/A	Expunge
21841	-Redacted-	3/15/2023	BlockFi International Ltd.	-	BR	21841	-	-	-	-	-	975.27	-	-	-	BlockFi International LTD.	Modify
5956	-Redacted-	2/26/2023	BlockFi International Ltd.	38,570.99	Amended	20934	-	-	-	-	-	-	-	-	-	N/A	Expunge
8772	-Redacted-	2/26/2023	BlockFi International Ltd.	1,782.69	Amended	20934	-	-	-	-	-	-	-	-	-	N/A	Expunge
17896	-Redacted-	2/26/2023	BlockFi International Ltd.	7,159.99	Amended	20934	-	-	-	-	-	-	-	-	-	N/A	Expunge
8856	-Redacted-	2/26/2023	BlockFi International Ltd.	1,782.69	BR, Amended	20934	-	-	-	-	-	-	-	-	-	N/A	Expunge
12276	-Redacted-	3/22/2023	BlockFi Lending LLC	18,312.78	BR	12276	-	-	18,313.41	-	-	-	-	-	-	BlockFi Lending LLC	Modify
34102	-Redacted-	12/14/2023	BlockFi Inc.	-	BR	5632	-	-	-	-	-	-	-	-	-	N/A	Expunge
3654	-Redacted-	3/1/2023	BlockFi Inc.	0.29	BR	6779	-	-	-	-	-	-	-	-	-	N/A	Expunge
14132	-Redacted-	3/22/2023	BlockFi Inc.	106.04	DUP	13552	-	-	-	-	-	-	-	-	-	N/A	Expunge

17020	-Redacted-	2/20/2023	BlockFi Inc.	8,446.99	BR	17020	8,435.63	-	-	-	-	-	-	-	BlockFi Inc	Modify
19450	-Redacted-	2/13/2023	BlockFi Inc. and BlockFi Lendi	70,759.56	BR, IC	19450	2,531.33	-	-	-	-	-	-	-	BlockFi Inc	Modify
12307	-Redacted-	3/22/2023	BlockFi Lending LLC	-	BR	12307	-	-	114,578.54	-	-	-	-	-	BlockFi Lending LLC	Modify
19796	-Redacted-	2/13/2023	BlockFi International Ltd.	2,804.97	BR	19796	-	-	-	-	-	2,794.16	-	-	BlockFi International LTD.	Modify
19735	-Redacted-	2/17/2023	BlockFi Inc.	42.14	IC	19735	42.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
5620	-Redacted-	2/16/2023	BlockFi Lending LLC	-	BR	16804	-	-	-	-	-	-	-	-	N/A	Expunge
16804	-Redacted-	2/16/2023	BlockFi Inc.	-	BR	16804	48.47	-	-	-	-	-	-	-	BlockFi Inc	Modify
24985	-Redacted-	3/27/2023	BlockFi International Ltd.	2.49	BR	24985	-	-	-	-	-	940.32	-	-	BlockFi International LTD.	Modify
26148	-Redacted-	3/28/2023	BlockFi International Ltd.	940.32	IC	24985	-	-	-	-	-	-	-	-	N/A	Expunge
13418	-Redacted-	3/13/2023	BlockFi International Ltd.	8,176.41	DUP	11027	-	-	-	-	-	-	-	-	N/A	Expunge
18799	-Redacted-	3/30/2023	BlockFi Inc.	3,097.75	IC	18799	3,097.75	-	-	-	-	-	-	-	BlockFi Inc	Modify
14087	-Redacted-	3/16/2023	BlockFi Inc.	756.59	DUP	11927	-	-	-	-	-	-	-	-	N/A	Expunge
20877	-Redacted-	2/14/2023	BlockFi Inc.	2,331.37	BR	20877	2,344.97	-	-	-	-	-	-	-	BlockFi Inc	Modify
33700	-Redacted-	10/24/2023	BlockFi Wallet LLC	-	BR	14664	-	-	-	-	-	-	-	-	N/A	Expunge
30221	-Redacted-	4/5/2023	BlockFi Inc.	1,272.82	DUP	24842	-	-	-	-	-	-	-	-	N/A	Expunge
25374	-Redacted-	2/14/2023	BlockFi International Ltd.	1,360.53	BR	25374	-	-	-	-	-	1,338.58	-	-	BlockFi International LTD.	Modify
5811	-Redacted-	3/14/2023	BlockFi Lending LLC	85,019.22	BR	5811	-	-	52,994.58	-	-	-	-	-	BlockFi Lending LLC	Modify
20442	-Redacted-	3/1/2023	BlockFi Inc. and BlockFi Lendi	16,615.00	IC	20442	-	-	42,460.51	-	-	-	-	-	BlockFi Lending LLC	Modify
27512	-Redacted-	3/28/2023	BlockFi International Ltd.	178.92	BR	23427	-	-	-	-	-	-	-	-	N/A	Expunge
21599	-Redacted-	3/14/2023	BlockFi International Ltd.	-	BR	13903	-	-	-	-	-	-	-	-	N/A	Expunge
15984	-Redacted-	3/24/2023	BlockFi Inc.	24,220.60	BR	15984	24,103.48	-	-	-	-	-	-	-	BlockFi Inc	Modify
2297	-Redacted-	1/29/2023	BlockFi Inc.	11,750.91	BR	2297	11,681.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
33463	-Redacted-	9/6/2023	BlockFi Inc.	162,992.21	DUP	17572	-	-	-	-	-	-	-	-	N/A	Expunge
1038	-Redacted-	1/5/2023	BlockFi Inc.	420.00	BR	10803	-	-	-	-	-	-	-	-	N/A	Expunge
6331	-Redacted-	3/2/2023	BlockFi Inc.	399.58	DUP	10803	-	-	-	-	-	-	-	-	N/A	Expunge
2613	-Redacted-	2/3/2023	BlockFi Inc.	27,495.00	Amended	17627	-	-	-	-	-	-	-	-	N/A	Expunge
31998	-Redacted-	6/2/2023	BlockFi Inc.	20,198.94	BR, Amended	17627	-	-	-	-	-	-	-	-	N/A	Expunge
12410	-Redacted-	3/16/2023	BlockFi International Ltd.	2.91	BR	15347	-	-	-	-	-	-	-	-	N/A	Expunge
13829	-Redacted-	3/14/2023	Multiple Debtors Asserted	1,000.00	BR	11284	-	-	-	-	-	-	-	-	N/A	Expunge
21070	-Redacted-	2/13/2023	BlockFi Inc.	-	BR	12830	-	-	-	-	-	-	-	-	N/A	Expunge
12830	-Redacted-	3/23/2023	BlockFi Inc.	29,476.80	BR	12830	29,436.27	-	-	-	-	-	-	-	BlockFi Inc	Modify
25200	-Redacted-	2/27/2023	BlockFi International Ltd.	2.84	BR	21307	-	-	-	-	-	-	-	-	N/A	Expunge
26184	-Redacted-	3/28/2023	BlockFi International Ltd.	5.16	BR	22804	-	-	-	-	-	-	-	-	N/A	Expunge
23357	-Redacted-	3/29/2023	BlockFi Inc.	-	BR	18691	-	-	-	-	-	-	-	-	N/A	Expunge
873	-Redacted-	12/29/2022	BlockFi Inc.	44,570.67	Amended	1269	-	-	-	-	-	-	-	-	N/A	Expunge
416	-Redacted-	12/16/2022	BlockFi Inc.	25,922.67	IC	416	24,992.42	-	-	-	-	-	-	-	BlockFi Inc	Modify
11636	-Redacted-	3/7/2023	BlockFi International Ltd.	13,713.56	BR	11636	-	-	-	-	-	13,667.89	-	-	BlockFi International LTD.	Modify
3721	-Redacted-	3/2/2023	BlockFi Inc.	380.02	BR	6414	-	-	-	-	-	-	-	-	N/A	Expunge
9340	-Redacted-	3/1/2023	BlockFi International Ltd.	1,134.80	IC	9340	-	-	-	-	-	1,136.63	-	-	BlockFi International LTD.	Modify
24217	-Redacted-	2/23/2023	BlockFi Inc.	11,775.59	BR	24217	11,762.57	-	-	-	-	-	-	-	BlockFi Inc	Modify
23379	-Redacted-	3/30/2023	BlockFi Inc.	16,228.49	BR	23379	9,640.03	-	-	-	-	-	-	-	BlockFi Inc	Modify
23332	-Redacted-	3/30/2023	BlockFi Inc.	30,908.74	IC	23332	30,859.57	-	-	-	-	-	-	-	BlockFi Inc	Modify
26044	-Redacted-	3/28/2023	BlockFi Inc.	3,162.07	IC	26044	3,144.09	-	-	-	-	-	-	-	BlockFi Inc	Modify
15195	-Redacted-	3/31/2023	BlockFi Inc.	5,932.53	IC	15195	4,962.37	-	-	-	-	-	-	-	BlockFi Inc	Modify
5885	-Redacted-	3/10/2023	BlockFi Inc.	4.07	BR	11051	-	-	-	-	-	-	-	-	N/A	Expunge
16351	-Redacted-	2/23/2023	BlockFi Inc.	623.51	Amended	29947	-	-	-	-	-	-	-	-	N/A	Expunge
21601	-Redacted-	3/21/2023	BlockFi International Ltd.	851.06	BR	21601	-	-	-	-	-	833.01	-	-	BlockFi International LTD.	Modify
12495	-Redacted-	3/20/2023	BlockFi Inc.	2,310.59	BR	15460	-	-	-	-	-	-	-	-	N/A	Expunge
15460	-Redacted-	3/20/2023	BlockFi Inc.	221.22	BR	15460	2,326.45	-	-	-	-	-	-	-	BlockFi Inc	Modify
28403	-Redacted-	3/26/2023	BlockFi Wallet LLC	259,786.99	BR	24535	-	-	-	-	-	-	-	-	N/A	Expunge
12393	-Redacted-	3/27/2023	BlockFi Lending LLC	-	BR	15023	-	-	-	-	-	-	-	-	N/A	Expunge
15023	-Redacted-	3/30/2023	BlockFi Lending LLC	-	BR	15023	-	-	525,042.14	-	-	-	-	-	BlockFi Lending LLC	Modify
24241	-Redacted-	2/20/2023	BlockFi International Ltd.	6,697.91	BR	24241	-	-	-	-	-	6,667.91	-	-	BlockFi International LTD.	Modify
12380	-Redacted-	3/27/2023	BlockFi Lending LLC	14,265.89	BR	12380	-	-	14,258.89	-	-	-	-	-	BlockFi Lending LLC	Modify
15785	-Redacted-	3/23/2023	BlockFi Inc.	150.06	BR, Amended	12791	-	-	-	-	-	-	-	-	N/A	Expunge
25312	-Redacted-	2/14/2023	BlockFi Inc.	10,882.93	BR	25312	10,836.77	-	-	-	-	-	-	-	BlockFi Inc	Modify
2909	-Redacted-	2/9/2023	BlockFi Inc.	15,000.00	BR	9723	-	-	-	-	-	-	-	-	N/A	Expunge
12763	-Redacted-	3/20/2023	BlockFi Inc.	4,944.02	IC	12763	4,933.02	-	-	-	-	-	-	-	BlockFi Inc	Modify
2424	-Redacted-	1/31/2023	BlockFi Inc.	57,006.00	IC	2424	57,005.99	-	-	-	-	-	-	-	BlockFi Inc	Modify
978	-Redacted-	1/3/2023	BlockFi Lending LLC	1,722.19	IC	1747	-	-	-	-	-	-	-	-	N/A	Expunge
1747	-Redacted-	1/3/2023	BlockFi Inc.	1,722.19	IC	1747	1,718.49	-	-	-	-	-	-	-	BlockFi Inc	Modify

26659	-Redacted-	3/26/2023	BlockFi International Ltd.	7.52	DUP	25347	-	-	-	-	-	-	-	-	N/A	Expunge
15304	-Redacted-	3/19/2023	BlockFi International Ltd.	-	BR	17329	-	-	-	-	-	-	-	-	N/A	Expunge
11406	-Redacted-	3/3/2023	BlockFi International Ltd.	1,585.56	BR	11406	-	-	-	-	3.37	-	-	-	BlockFi International LTD.	Modify
17931	-Redacted-	2/19/2023	BlockFi Inc.	-	BR	17931	17,568.85	-	-	-	-	-	-	-	BlockFi Inc	Modify
17150	-Redacted-	3/1/2023	BlockFi International Ltd.	-	BR	17150	-	-	-	-	483.80	-	-	-	BlockFi International LTD.	Modify
21837	-Redacted-	3/14/2023	BlockFi Inc.	-	IC	21837	1,374.13	-	-	-	-	-	-	-	BlockFi Inc	Modify
8508	-Redacted-	2/28/2023	BlockFi International Ltd.	8.10	BR	17907	-	-	-	-	-	-	-	-	N/A	Expunge
7215	-Redacted-	2/18/2023	BlockFi International Ltd.	-	BR	7215	-	-	-	-	26,330.91	-	-	-	BlockFi International LTD.	Modify
21834	-Redacted-	3/7/2023	BlockFi Inc.	18,054.56	BR	21834	13,409.85	-	-	-	-	-	-	-	BlockFi Inc	Modify
3211	-Redacted-	2/26/2023	BlockFi International Ltd.	328.35	IC	3211	-	-	-	-	328.35	-	-	-	BlockFi International LTD.	Modify
26717	-Redacted-	3/30/2023	BlockFi Wallet LLC	90.35	IC	14553	-	-	-	-	-	-	-	-	N/A	Expunge
21145	-Redacted-	2/13/2023	BlockFi Inc.	9,808.18	IC	21145	9,808.18	-	-	-	-	-	-	-	BlockFi Inc	Modify
22308	-Redacted-	3/13/2023	BlockFi Inc.	10,488.69	IC	22308	10,488.79	-	-	-	-	-	-	-	BlockFi Inc	Modify
1749	-Redacted-	1/23/2023	BlockFi Inc.	833.00	Amended	25955	-	-	-	-	-	-	-	-	N/A	Expunge
34078	-Redacted-	12/8/2023	BlockFi International Ltd.	2,078.27	IC	34078	-	-	-	-	1,642.47	-	-	-	BlockFi International LTD.	Modify
17540	-Redacted-	3/26/2023	BlockFi Inc.	-	Amended	22731	-	-	-	-	-	-	-	-	N/A	Expunge
3164	-Redacted-	2/22/2023	BlockFi Inc.	43.65	IC	3164	41.61	-	-	-	-	-	-	-	BlockFi Inc	Modify
12926	-Redacted-	3/23/2023	BlockFi Inc.	844.06	IC	12926	847.06	-	-	-	-	-	-	-	BlockFi Inc	Modify
17324	-Redacted-	3/25/2023	BlockFi International Ltd.	23.72	DUP	15920	-	-	-	-	-	-	-	-	N/A	Expunge
17975	-Redacted-	2/13/2023	BlockFi Inc.	-	BR	12292	-	-	-	-	-	-	-	-	N/A	Expunge
12292	-Redacted-	3/17/2023	BlockFi Inc.	2,905.56	BR	12292	2,885.55	-	-	-	-	-	-	-	BlockFi Inc	Modify
31208	-Redacted-	5/16/2023	BlockFi Inc.	-	BR	12292	-	-	-	-	-	-	-	-	N/A	Expunge
4516	-Redacted-	3/6/2023	BlockFi Inc.	5,488.76	DUP	672	-	-	-	-	-	-	-	-	N/A	Expunge
9719	-Redacted-	3/6/2023	BlockFi Inc.	5,488.76	DUP	672	-	-	-	-	-	-	-	-	N/A	Expunge
5546	-Redacted-	2/14/2023	BlockFi Lending LLC	-	BR	5546	-	-	11,388.38	-	-	-	-	-	BlockFi Lending LLC	Modify
24527	-Redacted-	3/23/2023	BlockFi Inc.	-	BR	24527	38,484.30	-	-	-	-	-	-	-	BlockFi Inc	Modify
19712	-Redacted-	2/13/2023	BlockFi International Ltd.	2,271.86	BR	19712	-	-	-	-	2,247.03	-	-	-	BlockFi International LTD.	Modify
476	-Redacted-	12/19/2022	BlockFi Inc.	-	Amended	4084	-	-	-	-	-	-	-	-	N/A	Expunge
9249	-Redacted-	3/3/2023	BlockFi Inc.	1,977.57	IC, Amended	4084	-	-	-	-	-	-	-	-	N/A	Expunge
24213	-Redacted-	3/30/2023	BlockFi Inc.	13,680.89	BR	24213	7,806.11	-	-	-	-	-	-	-	BlockFi Inc	Modify
26945	-Redacted-	3/30/2023	BlockFi Lending LLC	87,197.03	BR	26945	-	-	65,959.64	-	-	-	-	-	BlockFi Lending LLC	Modify
27128	-Redacted-	3/27/2023	BlockFi International Ltd.	4.34	BR	14348	-	-	-	-	-	-	-	-	N/A	Expunge
17738	-Redacted-	2/14/2023	BlockFi Inc.	74,843.17	BR, IC	17738	-	-	52,414.88	-	-	-	-	-	BlockFi Lending LLC	Modify
3928	-Redacted-	2/13/2023	BlockFi Lending LLC	-	BR	3928	-	-	13,560.05	-	-	-	-	-	BlockFi Lending LLC	Modify
22444	-Redacted-	3/6/2023	BlockFi International Ltd.	234.57	BR	22444	-	-	-	-	223.05	-	-	-	BlockFi International LTD.	Modify
23904	-Redacted-	3/29/2023	BlockFi Inc.	495.91	BR	23904	508.61	-	-	-	-	-	-	-	BlockFi Inc	Modify
20677	-Redacted-	2/14/2023	BlockFi Inc.	492.47	BR	20677	475.32	-	-	-	-	-	-	-	BlockFi Inc	Modify
24587	-Redacted-	2/20/2023	BlockFi Inc.	935.46	BR	24587	921.73	-	-	-	-	-	-	-	BlockFi Inc	Modify
11408	-Redacted-	3/2/2023	BlockFi International Ltd.	27.24	BR	18144	-	-	-	-	-	-	-	-	N/A	Expunge
21374	-Redacted-	2/24/2023	BlockFi Inc.	3,143.82	BR	21374	3,129.52	-	-	-	-	-	-	-	BlockFi Inc	Modify
956	-Redacted-	1/3/2023	BlockFi Inc.	95,901.46	BR	1673	-	-	-	-	-	-	-	-	N/A	Expunge
1673	-Redacted-	1/13/2023	BlockFi Inc.	95,901.46	BR	1673	95,886.69	-	-	-	-	-	-	-	BlockFi Inc	Modify
18147	-Redacted-	3/18/2023	BlockFi Inc.	249.66	BR	18147	224.17	-	-	-	-	-	-	-	BlockFi Inc	Modify
16685	-Redacted-	2/13/2023	BlockFi Inc.	-	BR	16685	14.12	-	-	-	-	-	-	-	BlockFi Inc	Modify
23137	-Redacted-	3/27/2023	BlockFi Inc.	2,127.81	DUP	1750	-	-	-	-	-	-	-	-	N/A	Expunge
11848	-Redacted-	3/13/2023	BlockFi Inc.	-	BR	14339	-	-	-	-	-	-	-	-	N/A	Expunge
14339	-Redacted-	3/13/2023	BlockFi Inc.	20.00	BR	14339	3.23	-	-	-	-	-	-	-	BlockFi Inc	Modify
25024	-Redacted-	3/12/2023	BlockFi International Ltd.	39,277.68	BR	25024	-	-	-	-	39,261.78	-	-	-	BlockFi International LTD.	Modify
1817	-Redacted-	1/23/2023	BlockFi Inc.	2,802.47	Amended	21843	-	-	-	-	-	-	-	-	N/A	Expunge
13248	-Redacted-	3/29/2023	BlockFi Lending LLC	-	BR	13248	-	-	109,431.73	-	-	-	-	-	BlockFi Lending LLC	Modify
17007	-Redacted-	3/4/2023	BlockFi Inc.	690.30	BR	17007	678.28	-	-	-	-	-	-	-	BlockFi Inc	Modify
25198	-Redacted-	3/31/2023	BlockFi Inc.	1,996.01	IC	32416	-	-	-	-	-	-	-	-	N/A	Expunge
32416	-Redacted-	6/19/2023	BlockFi Inc.	3,828.74	IC	32416	1,365.75	-	-	-	-	-	-	-	BlockFi Inc	Modify
846	-Redacted-	12/28/2022	BlockFi Inc.	3,350.00	IC	855	-	-	-	-	-	-	-	-	N/A	Expunge
855	-Redacted-	12/28/2022	BlockFi Inc.	3,892.47	IC	855	2,947.12	-	-	-	-	-	-	-	BlockFi Inc	Modify
19199	-Redacted-	2/13/2023	BlockFi International Ltd.	-	BR	4763	-	-	-	-	-	-	-	-	N/A	Expunge
19938	-Redacted-	2/13/2023	Multiple Debtors Asserted	7,708.72	IC	19938	1,418.65	-	-	-	-	-	-	-	BlockFi Inc	Modify
18271	-Redacted-	3/10/2023	BlockFi International Ltd.	1,763.41	DUP	12095	-	-	-	-	-	-	-	-	N/A	Expunge
25553	-Redacted-	3/10/2023	BlockFi International Ltd.	-	BR	12095	-	-	-	-	-	-	-	-	N/A	Expunge
23574	-Redacted-	3/31/2023	BlockFi Inc.	367.22	IC	23574	367.22	-	-	-	-	-	-	-	BlockFi Inc	Modify
1458	-Redacted-	1/11/2023	BlockFi Inc.	2,633.61	IC	13627	-	-	-	-	-	-	-	-	N/A	Expunge

18637	-Redacted-	3/15/2023	BlockFi Inc.		619.41	BR	18637	606.93	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
23517	-Redacted-	3/29/2023	BlockFi Inc.		-	IC	23517	11,608.43	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
18733	-Redacted-	3/30/2023	BlockFi Inc.		5,394.94	BR	18733	5,407.58	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12285	-Redacted-	3/17/2023	BlockFi Inc. and BlockFi Lending LLC	20,073.12	IC		12285	-	-	6,940.08	-	-	-	-	-	-	BlockFi Lending LLC	Modify
17724	-Redacted-	2/16/2023	BlockFi International Ltd.	967.83	BR		17724	-	-	-	-	-	951.41	-	-	-	BlockFi International LTD.	Modify
26634	-Redacted-	3/27/2023	BlockFi International Ltd.	-	BR		13500	-	-	-	-	-	-	-	-	-	N/A	Expunge
33992	-Redacted-	12/3/2023	Multiple Debtors Asserted	432.00	IC		33992	-	-	-	-	-	88.04	-	-	-	BlockFi International LTD.	Modify
17886	-Redacted-	2/13/2023	BlockFi Inc.	-	BR		6073	-	-	-	-	-	-	-	-	-	N/A	Expunge
22777	-Redacted-	3/27/2023	BlockFi Inc.	-	BR		22777	1,033.88	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
75	-Redacted-	12/5/2022	BlockFi Inc.	37,210.50	BR		447	-	-	-	-	-	-	-	-	-	N/A	Expunge
447	-Redacted-	12/19/2022	BlockFi Inc.	37,210.50	BR		447	37,032.40	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
6857	-Redacted-	3/3/2023	BlockFi Inc.	433.78	BR		6857	420.55	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
16357	-Redacted-	3/30/2023	BlockFi Inc.	2,026.25	BR		16357	2,013.76	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
13815	-Redacted-	3/29/2023	BlockFi Lending LLC	-	BR		13815	-	-	16,505.66	-	-	-	-	-	-	BlockFi Lending LLC	Modify
19502	-Redacted-	2/27/2023	BlockFi Inc.	-	BR		10704	-	-	-	-	-	-	-	-	-	N/A	Expunge
19834	-Redacted-	2/24/2023	BlockFi Inc.	-	BR		6004	-	-	-	-	-	-	-	-	-	N/A	Expunge
5628	-Redacted-	2/28/2023	BlockFi Inc.	3,297.35	BR		18445	-	-	-	-	-	-	-	-	-	N/A	Expunge
12367	-Redacted-	3/13/2023	BlockFi Inc.	1,012.77	IC		15479	-	-	-	-	-	-	-	-	-	N/A	Expunge
18021	-Redacted-	3/1/2023	BlockFi International Ltd.	3.27	BR		19347	-	-	-	-	-	-	-	-	-	N/A	Expunge
6547	-Redacted-	3/16/2023	BlockFi International Ltd.	3,182.07	DUP		22294	-	-	-	-	-	-	-	-	-	N/A	Expunge
7048	-Redacted-	3/16/2023	BlockFi Inc.	3,182.07	DUP		22294	-	-	-	-	-	-	-	-	-	N/A	Expunge
10250	-Redacted-	3/16/2023	BlockFi Inc.	-	BR		22294	-	-	-	-	-	-	-	-	-	N/A	Expunge
5710	-Redacted-	3/6/2023	BlockFi International Ltd.	4,442.50	IC		5710	-	-	-	-	-	4,427.34	-	-	-	BlockFi International LTD.	Modify
6417	-Redacted-	2/23/2023	BlockFi Inc.	427.68	BR		29766	-	-	-	-	-	-	-	-	-	N/A	Expunge
29766	-Redacted-	4/7/2023	BlockFi Inc.	478.00	BR		29766	407.83	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3247	-Redacted-	2/13/2023	BlockFi Inc.	10.56	BR		16691	-	-	-	-	-	-	-	-	-	N/A	Expunge
5572	-Redacted-	3/1/2023	Multiple Debtors Asserted	75.38	IC		12560	-	-	-	-	-	-	-	-	-	N/A	Expunge
12560	-Redacted-	3/1/2023	BlockFi Inc.	75.38	IC		12560	74.21	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12538	-Redacted-	3/20/2023	BlockFi Inc.	338,150.21	BR		15836	-	-	-	-	-	-	-	-	-	N/A	Expunge
239	-Redacted-	12/8/2022	BlockFi Inc.	25,000.00	Amended		1392	-	-	-	-	-	-	-	-	-	N/A	Expunge
1208	-Redacted-	1/9/2023	BlockFi Wallet LLC	232.87	IC		1186	-	-	-	-	-	-	-	-	-	N/A	Expunge
26668	-Redacted-	3/28/2023	BlockFi Inc.	-	BR		14123	-	-	-	-	-	-	-	-	-	N/A	Expunge
1012	-Redacted-	1/4/2023	BlockFi Inc.	85,099.13	IC		6347	-	-	-	-	-	-	-	-	-	N/A	Expunge
6347	-Redacted-	3/7/2023	BlockFi International Ltd.	82,710.64	IC		6347	-	-	-	-	-	82,710.64	-	-	-	BlockFi International LTD.	Modify
2688	-Redacted-	2/6/2023	BlockFi Inc.	5,303.01	BR		2688	5,284.55	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
8134	-Redacted-	2/21/2023	Multiple Debtors Asserted	371.27	IC		20375	-	-	-	-	-	-	-	-	-	N/A	Expunge
24855	-Redacted-	3/28/2023	BlockFi Inc.	7,602.13	IC		24855	7,602.10	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3101	-Redacted-	2/14/2023	BlockFi Inc.	287.84	BR		3101	276.99	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
15941	-Redacted-	3/30/2023	BlockFi Inc.	-	BR		15941	870.74	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
894	-Redacted-	12/29/2022	BlockFi Inc.	1,733.68	Amended		11182	-	-	-	-	-	-	-	-	-	N/A	Expunge
30178	-Redacted-	4/12/2023	BlockFi Inc.	-	BR		10749	-	-	-	-	-	-	-	-	-	N/A	Expunge
4427	-Redacted-	2/13/2023	BlockFi International Ltd.	2,600.00	Amended		11146	-	-	-	-	-	-	-	-	-	N/A	Expunge
5089	-Redacted-	3/9/2023	BlockFi International Ltd.	2,027.51	BR		11146	-	-	-	-	-	-	-	-	-	N/A	Expunge
2922	-Redacted-	2/10/2023	BlockFi International Ltd.	1,052.00	IC		2922	-	-	-	-	-	1,052.03	-	-	-	BlockFi International LTD.	Modify
12549	-Redacted-	3/28/2023	BlockFi Lending LLC	-	BR		12549	-	-	20,666.60	-	-	-	-	-	-	BlockFi Lending LLC	Modify
775	-Redacted-	12/21/2022	BlockFi Inc.	1,064.42	Amended		12498	-	-	-	-	-	-	-	-	-	N/A	Expunge
32512	-Redacted-	6/22/2023	BlockFi Inc.	154.55	BR		3264	-	-	-	-	-	-	-	-	-	N/A	Expunge
25606	-Redacted-	3/31/2023	BlockFi Inc.	-	BR		15888	-	-	-	-	-	-	-	-	-	N/A	Expunge
15632	-Redacted-	3/20/2023	BlockFi International Ltd.	2,050.08	BR		12524	-	-	-	-	-	-	-	-	-	N/A	Expunge
9586	-Redacted-	3/5/2023	BlockFi International Ltd.	14.30	BR		16805	-	-	-	-	-	-	-	-	-	N/A	Expunge
12897	-Redacted-	3/24/2023	BlockFi International Ltd.	422.32	BR		13536	-	-	-	-	-	-	-	-	-	N/A	Expunge
3727	-Redacted-	3/2/2023	BlockFi Inc.	33,131.79	BR		763	-	-	-	-	-	-	-	-	-	N/A	Expunge
6632	-Redacted-	3/2/2023	BlockFi Inc.	49,420.26	BR		763	-	-	-	-	-	-	-	-	-	N/A	Expunge
763	-Redacted-	12/23/2022	BlockFi Inc.	83,554.97	BR		763	81,425.25	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
202	-Redacted-	12/7/2022	BlockFi Inc.	74,037.40	BR		202	73,646.97	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
208	-Redacted-	12/7/2022	BlockFi Lending LLC	74,037.40	BR, IC		202	-	-	-	-	-	-	-	-	-	N/A	Expunge
18000	-Redacted-	3/8/2023	BlockFi Inc.	22,176.41	IC		18000	22,078.99	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
25530	-Redacted-	2/23/2023	BlockFi Inc.	1,601.56	DUP		1764	-	-	-	-	-	-	-	-	-	N/A	Expunge
15026	-Redacted-	3/31/2023	BlockFi Inc.	32,713.46	BR, IC		15026	-	-	32,505.63	-	-	-	-	-	-	BlockFi Lending LLC	Modify
1200	-Redacted-	1/9/2023	BlockFi Inc.	8,868.01	BR		1200	8,850.04	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
29445	-Redacted-	3/29/2023	BlockFi Inc.	-	BR		30651	-	-	-	-	-	-	-	-	-	N/A	Expunge

881	-Redacted-	12/29/2022	BlockFi Inc.		4,521.94	BR	881	4,490.73	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
20344	-Redacted-	2/14/2023	BlockFi Inc.		9,494.75	IC	20344	9,461.86	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
2307	-Redacted-	1/28/2023	BlockFi Inc.		19,621.46	BR	2307	19,610.09	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
25308	-Redacted-	4/3/2023	BlockFi Inc.		8,049.00	DUP	24025	-	-	-	-	-	-	-	-	-	N/A	Expunge
12119	-Redacted-	3/10/2023	BlockFi International Ltd.		42.70	BR	21783	-	-	-	-	-	-	-	-	-	N/A	Expunge
15853	-Redacted-	3/14/2023	BlockFi Inc.		-	BR	12996	-	-	-	-	-	-	-	-	-	N/A	Expunge
99	-Redacted-	12/5/2022	BlockFi Inc.		1,111.49	BR	99	1,094.41	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
21508	-Redacted-	3/14/2023	BlockFi Inc.		126.70	BR	6284	-	-	-	-	-	-	-	-	-	N/A	Expunge
2325	-Redacted-	1/28/2023	BlockFi Inc.		35,777.00	IC	2325	0.22	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
24086	-Redacted-	3/31/2023	BlockFi Inc.		29,100.00	BR	24086	29,064.75	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12329	-Redacted-	3/17/2023	BlockFi Inc.		24,873.74	BR	12329	24,751.78	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
31535	-Redacted-	5/24/2023	BlockFi Inc.		-	BR	12280	-	-	-	-	-	-	-	-	-	N/A	Expunge
772	-Redacted-	12/23/2022	BlockFi Inc.		1,050.00	BR	772	-	1.49	-	-	-	-	-	-	-	BlockFi Inc	Modify
712	-Redacted-	12/21/2022	BlockFi Inc.		89,062.00	IC	21206	-	-	-	-	-	-	-	-	-	N/A	Expunge
23805	-Redacted-	3/31/2023	BlockFi Inc.		99.42	Amended	15944	-	-	-	-	-	-	-	-	-	N/A	Expunge
31219	-Redacted-	5/17/2023	BlockFi International Ltd.		-	BR, Amended	29226	-	-	-	-	-	-	-	-	-	N/A	Expunge
29226	-Redacted-	3/30/2023	BlockFi International Ltd.		6,060.06	IC	29226	-	-	-	-	-	6,060.06	-	-	-	BlockFi International LTD.	Modify
18898	-Redacted-	3/20/2023	BlockFi International Ltd.		1.36	BR	25017	-	-	-	-	-	-	-	-	-	N/A	Expunge
5367	-Redacted-	2/13/2023	BlockFi Lending LLC		33,944.10	BR	5367	0.02	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
11252	-Redacted-	3/16/2023	BlockFi Inc.		1,563.39	BR	11252	1,580.74	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
12512	-Redacted-	3/28/2023	BlockFi Lending LLC		-	BR	12512	-	-	404,378.63	-	-	-	-	-	-	BlockFi Lending LLC	Modify
17513	-Redacted-	3/20/2023	BlockFi Inc.		8,922.00	IC	17513	8,922.07	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
936	-Redacted-	12/30/2022	BlockFi Inc.		32,572.09	DUP	935	-	-	-	-	-	-	-	-	-	N/A	Expunge
5685	-Redacted-	2/20/2023	BlockFi Lending LLC		157,850.00	BR	5685	-	-	157,849.36	-	-	-	-	-	-	BlockFi Lending LLC	Modify
15397	-Redacted-	3/20/2023	BlockFi Inc.		17,926.92	BR	12529	-	-	-	-	-	-	-	-	-	N/A	Expunge
12328	-Redacted-	3/24/2023	BlockFi Lending LLC		36,464.17	BR	29356	-	-	-	-	-	-	-	-	-	N/A	Expunge
21831	-Redacted-	3/17/2023	BlockFi International Ltd.		66.03	BR	10391	-	-	-	-	-	-	-	-	-	N/A	Expunge
14660	-Redacted-	3/29/2023	BlockFi Inc.		15,208.80	BR	14660	15,183.94	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
3861	-Redacted-	3/2/2023	BlockFi Inc.		-	BR	6715	-	-	-	-	-	-	-	-	-	N/A	Expunge
24177	-Redacted-	2/13/2023	BlockFi Inc.		96.48	IC	24177	96.48	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
17119	-Redacted-	2/15/2023	BlockFi International Ltd.		148.47	IC	17119	-	-	-	-	-	147.05	-	-	-	BlockFi International LTD.	Modify
5159	-Redacted-	2/14/2023	BlockFi International Ltd.		822.15	Amended	22265	-	-	-	-	-	-	-	-	-	N/A	Expunge
5671	-Redacted-	2/17/2023	BlockFi Lending LLC		2,280.04	IC	20802	-	-	-	-	-	-	-	-	-	N/A	Expunge
236	-Redacted-	12/9/2022	BlockFi Inc.		41,371.40	BR	236	41,357.70	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
	Group, Ramson																	
24022	Investment	3/29/2023	BlockFi Inc.		5.44	BR	24044	-	-	-	-	-	-	-	-	-	N/A	Expunge
14636	-Redacted-	3/27/2023	Multiple Debtors Asserted		807.61	IC	14187	-	-	-	-	-	-	-	-	-	N/A	Expunge
2549	-Redacted-	2/2/2023	BlockFi Inc.		12,000.00	IC	33397	-	-	-	-	-	-	-	-	-	N/A	Expunge
33397	-Redacted-	8/29/2023	BlockFi Lending LLC		10,200.00	IC	33397	-	-	6,812.18	-	-	-	-	-	-	BlockFi Lending LLC	Modify
588	-Redacted-	12/20/2022	BlockFi Inc.		35,039.00	IC	588	34,868.42	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1107	-Redacted-	1/6/2023	BlockFi Inc.		1,249.32	BR	32448	-	-	-	-	-	-	-	-	-	N/A	Expunge
15937	-Redacted-	3/21/2023	BlockFi Inc.		-	BR	17858	-	-	-	-	-	-	-	-	-	N/A	Expunge
16611	-Redacted-	2/13/2023	BlockFi Inc.		1,031.20	BR	20390	-	-	-	-	-	-	-	-	-	N/A	Expunge
20390	-Redacted-	3/4/2023	BlockFi Inc.		1,054.77	BR	20390	787.92	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
15170	-Redacted-	3/20/2023	BlockFi Wallet LLC		13.17	IC	12687	-	-	-	-	-	-	-	-	-	N/A	Expunge
256	-Redacted-	12/9/2022	BlockFi Inc.		7,049.09	BR	10006	-	-	-	-	-	-	-	-	-	N/A	Expunge
10006	-Redacted-	3/12/2023	BlockFi International Ltd.		-	BR	10006	-	-	-	-	-	-	5.86	-	-	BlockFi International LTD.	Modify
23897	-Redacted-	3/30/2023	BlockFi International Ltd.		-	BR	6722	-	-	-	-	-	-	-	-	-	N/A	Expunge
33815	-Redacted-	11/11/2023	BlockFi Wallet LLC		-	BR	26679	-	-	-	-	-	-	-	-	-	N/A	Expunge
11907	-Redacted-	3/20/2023	BlockFi Lending LLC		12,165.19	BR	11907	-	-	7,032.03	-	-	-	-	-	-	BlockFi Lending LLC	Modify
452	-Redacted-	12/19/2022	BlockFi Inc.		4,500.00	BR	452	-	78.62	-	-	-	-	-	-	-	BlockFi Inc	Modify
11260	-Redacted-	3/13/2023	BlockFi Inc.		607.06	BR	11260	594.01	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
29407	-Redacted-	3/21/2023	BlockFi International Ltd.		1,324.63	DUP	25688	-	-	-	-	-	-	-	-	-	N/A	Expunge
23993	-Redacted-	3/31/2023	BlockFi Inc.		2,222.85	IC	23993	2,222.85	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
26662	-Redacted-	3/26/2023	BlockFi International Ltd.		23,476.00	BR	25350	-	-	-	-	-	-	-	-	-	N/A	Expunge
1897	-Redacted-	1/25/2023	BlockFi Inc.		5,450.20	BR	1897	5,439.91	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10307	-Redacted-	3/16/2023	BlockFi International Ltd.		3,474.26	BR	21713	-	-	-	-	-	-	-	-	-	N/A	Expunge
	Xpress Promotion, Inc																	
1197		1/9/2023	BlockFi Inc.		300,000.00	BR	21897	-	-	-	-	-	-	-	-	-	N/A	Expunge

10760	-Redacted-	3/6/2023	BlockFi Inc.	1,079.76	BR	10760	1,058.66	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
4035	-Redacted-	2/13/2023	BlockFi International Ltd.	-	Amended	10147	-	-	-	-	-	-	-	-	-	N/A	Expunge
10147	-Redacted-	3/13/2023	BlockFi International Ltd.	32,735.74	BR	10147	-	-	-	-	-	14.07	-	-	-	BlockFi International LTD.	Modify
15794	-Redacted-	3/23/2023	BlockFi Inc.	500.00	BR	14329	-	-	-	-	-	-	-	-	-	N/A	Expunge
5428	-Redacted-	2/22/2023	BlockFi Lending LLC	82,129.55	BR	5428	-	-	71,145.66	-	-	-	-	-	-	BlockFi Lending LLC	Modify
19153	KSTORLE RD LLC	3/18/2023	BlockFi Inc.	6,538.34	BR	19153	6,000.20	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
1124	-Redacted-	1/6/2023	BlockFi Inc.	13,151.29	IC	1124	13,094.00	-	-	-	-	-	-	-	-	BlockFi Inc	Modify
10842	-Redacted-	3/6/2023	BlockFi International Ltd.	264.62	DUP	10523	-	-	-	-	-	-	-	-	-	N/A	Expunge
23760	-Redacted-	3/30/2023	BlockFi Inc.	91,352.48	DUP	17499	-	-	-	-	-	-	-	-	-	N/A	Expunge
23391	-Redacted-	3/31/2023	BlockFi Inc.	34,068.49	DUP	14896	-	-	-	-	-	-	-	-	-	N/A	Expunge
14349	-Redacted-	3/15/2023	BlockFi Inc.	60.43	DUP	11088	-	-	-	-	-	-	-	-	-	N/A	Expunge
10935	-Redacted-	3/8/2023	BlockFi International Ltd.	1,977.57	DUP	4084	-	-	-	-	-	-	-	-	-	N/A	Expunge
18791	-Redacted-	3/29/2023	BlockFi International Ltd.	4,155.33	DUP	17270	-	-	-	-	-	-	-	-	-	N/A	Expunge
23936	-Redacted-	3/30/2023	BlockFi International Ltd.	4,155.33	DUP	17270	-	-	-	-	-	-	-	-	-	N/A	Expunge
24696	-Redacted-	2/20/2023	BlockFi International Ltd.	4,155.33	DUP	17270	-	-	-	-	-	-	-	-	-	N/A	Expunge
24887	-Redacted-	2/16/2023	BlockFi International Ltd.	8,840.68	DUP	13673	-	-	-	-	-	-	-	-	-	N/A	Expunge
26678	-Redacted-	3/24/2023	BlockFi International Ltd.	8,840.68	DUP	13673	-	-	-	-	-	-	-	-	-	N/A	Expunge
21850	-Redacted-	3/12/2023	BlockFi International Ltd.	0.13	DUP	12149	-	-	-	-	-	-	-	-	-	N/A	Expunge
23847	-Redacted-	3/28/2023	BlockFi Inc.	398.53	DUP	18843	-	-	-	-	-	-	-	-	-	N/A	Expunge
3221	-Redacted-	2/13/2023	BlockFi Inc.	11,024.09	DUP	3047	-	-	-	-	-	-	-	-	-	N/A	Expunge
31810	-Redacted-	5/30/2023	BlockFi Inc.	1,711.21	DUP	20122	-	-	-	-	-	-	-	-	-	N/A	Expunge
11846	-Redacted-	3/7/2023	BlockFi International Ltd.	1,456.71	DUP	11592	-	-	-	-	-	-	-	-	-	N/A	Expunge
16481	-Redacted-	3/7/2023	BlockFi International Ltd.	1,456.71	DUP	11592	-	-	-	-	-	-	-	-	-	N/A	Expunge
2186	-Redacted-	1/23/2023	BlockFi Inc.	79,566.68	DUP	2174	-	-	-	-	-	-	-	-	-	N/A	Expunge
30201	-Redacted-	4/5/2023	BlockFi Inc.	17.41	DUP	21352	-	-	-	-	-	-	-	-	-	N/A	Expunge
15210	-Redacted-	3/20/2023	BlockFi International Ltd.	357.43	DUP	12547	-	-	-	-	-	-	-	-	-	N/A	Expunge
17935	-Redacted-	2/20/2023	BlockFi International Ltd.	1,686.12	DUP	13340	-	-	-	-	-	-	-	-	-	N/A	Expunge
26981	-Redacted-	3/24/2023	BlockFi International Ltd.	1,686.12	DUP	13340	-	-	-	-	-	-	-	-	-	N/A	Expunge
19081	-Redacted-	3/31/2023	BlockFi Inc.	1,617.93	DUP	16559	-	-	-	-	-	-	-	-	-	N/A	Expunge
19177	-Redacted-	2/22/2023	BlockFi Inc.	2,582.68	DUP	16964	-	-	-	-	-	-	-	-	-	N/A	Expunge
23651	-Redacted-	3/30/2023	BlockFi International Ltd.	17,753.63	DUP	22589	-	-	-	-	-	-	-	-	-	N/A	Expunge
21532	-Redacted-	3/20/2023	BlockFi Inc.	2,755.86	DUP	16538	-	-	-	-	-	-	-	-	-	N/A	Expunge
20118	-Redacted-	2/13/2023	BlockFi International Ltd.	20,045.67	DUP	11832	-	-	-	-	-	-	-	-	-	N/A	Expunge
19070	-Redacted-	3/31/2023	BlockFi Inc.	35,570.61	DUP	14353	-	-	-	-	-	-	-	-	-	N/A	Expunge
27521	-Redacted-	3/28/2023	BlockFi International Ltd.	212.41	DUP	13586	-	-	-	-	-	-	-	-	-	N/A	Expunge
21870	-Redacted-	3/10/2023	BlockFi Inc.	21,288.54	DUP	11072	-	-	-	-	-	-	-	-	-	N/A	Expunge
23855	-Redacted-	3/28/2023	BlockFi Inc.	2,143.43	DUP	12441	-	-	-	-	-	-	-	-	-	N/A	Expunge
24445	-Redacted-	2/23/2023	BlockFi International Ltd.	108.98	DUP	8353	-	-	-	-	-	-	-	-	-	N/A	Expunge
23535	-Redacted-	3/29/2023	BlockFi International Ltd.	166.91	DUP	13952	-	-	-	-	-	-	-	-	-	N/A	Expunge
29691	-Redacted-	4/6/2023	BlockFi International Ltd.	4,235.08	DUP	29326	-	-	-	-	-	-	-	-	-	N/A	Expunge
32002	-Redacted-	6/6/2023	BlockFi International Ltd.	4,235.08	DUP	29326	-	-	-	-	-	-	-	-	-	N/A	Expunge
3285	-Redacted-	2/27/2023	BlockFi Inc.	191.19	DUP	267	-	-	-	-	-	-	-	-	-	N/A	Expunge
21194	-Redacted-	2/24/2023	BlockFi Inc.	587.39	DUP	2633	-	-	-	-	-	-	-	-	-	N/A	Expunge
30604	-Redacted-	4/4/2023	BlockFi Inc.	107.42	DUP	17108	-	-	-	-	-	-	-	-	-	N/A	Expunge
15207	-Redacted-	3/20/2023	BlockFi Inc.	105.25	DUP	12530	-	-	-	-	-	-	-	-	-	N/A	Expunge
33053	-Redacted-	8/16/2023	BlockFi Inc.	17,407.56	DUP	33042	-	-	-	-	-	-	-	-	-	N/A	Expunge
17431	-Redacted-	3/31/2023	BlockFi International Ltd.	122.35	DUP	15469	-	-	-	-	-	-	-	-	-	N/A	Expunge
32413	-Redacted-	6/16/2023	BlockFi International Ltd.	537.90	DUP	6614	-	-	-	-	-	-	-	-	-	N/A	Expunge
24613	-Redacted-	3/29/2023	BlockFi Inc.	28,460.12	DUP	24123	-	-	-	-	-	-	-	-	-	N/A	Expunge
20884	-Redacted-	2/13/2023	BlockFi Inc.	11,135.40	DUP	18257	-	-	-	-	-	-	-	-	-	N/A	Expunge
13971	-Redacted-	3/29/2023	BlockFi Inc.	4,998.86	DUP	2476	-	-	-	-	-	-	-	-	-	N/A	Expunge
557	-Redacted-	12/19/2022	BlockFi Inc.	25,799.52	DUP	481	-	-	-	-	-	-	-	-	-	N/A	Expunge
21245	-Redacted-	2/13/2023	BlockFi International Ltd.	1,671.11	DUP	21180	-	-	-	-	-	-	-	-	-	N/A	Expunge
14174	-Redacted-	3/17/2023	BlockFi Inc.	68,909.12	DUP	12198	-	-	-	-	-	-	-	-	-	N/A	Expunge
18738	-Redacted-	3/28/2023	BlockFi Inc.	68,909.12	DUP	12198	-	-	-	-	-	-	-	-	-	N/A	Expunge
2771	-Redacted-	2/6/2023	BlockFi Inc.	30,753.37	DUP	2752	-	-	-	-	-	-	-	-	-	N/A	Expunge
13174	-Redacted-	3/22/2023	BlockFi Inc.	1,134.92	DUP	2627	-	-	-	-	-	-	-	-	-	N/A	Expunge
32308	-Redacted-	6/14/2023	BlockFi Inc.	315.09	DUP	893	-	-	-	-	-	-	-	-	-	N/A	Expunge
19985	-Redacted-	2/13/2023	BlockFi International Ltd.	710.50	DUP	17833	-	-	-	-	-	-	-	-	-	N/A	Expunge
18247	-Redacted-	2/13/2023	BlockFi Inc.	2.51	IC	18247	2.51	-	-	-	-	-	-	-	-	BlockFi Inc	Modify

19872	-Redacted-	2/16/2023	BlockFi Inc.	109.94	IC	19872	109.94	-	-	-	-	-	-	-	BlockFi Inc	Modify
745	-Redacted-	12/21/2022	BlockFi Inc.	10,581.24	BR	745	10,550.82	-	-	-	-	-	-	-	BlockFi Inc.	Modify
1068	-Redacted-	1/5/2023	BlockFi Inc.	4,462.98	DUP	7823	-	-	-	-	-	-	-	-	N/A	Expunge
2765	-Redacted-	2/6/2023	BlockFi Inc.	37,547.56	BR, IC, DUP	15846	-	-	-	-	-	-	-	-	N/A	Expunge
2791	-Redacted-	2/7/2023	BlockFi Inc.	4,500.00	BR	2791	2,997.90	-	-	-	-	-	-	-	BlockFi Inc.	Modify
5631	-Redacted-	2/24/2023	BlockFi Inc.	2,500,050.08	BR, DUP	20458	-	-	-	-	-	-	-	-	N/A	Expunge
10374	-Redacted-	3/20/2023	BlockFi Inc.	182,575.55	BR, DUP	1201	-	-	-	-	-	-	-	-	N/A	Expunge
10538	-Redacted-	3/23/2023	BlockFi Inc.	150,000.00	BR	10538	-	7.49	-	-	-	-	-	-	BlockFi Inc.	Modify
12458	-Redacted-	3/27/2023	BlockFi Lending LLC	39.89	IC	12458	39.88	-	-	-	-	-	-	-	BlockFi Inc	Modify
13640	-Redacted-	3/27/2023	BlockFi Inc.	13,025.49	BR	13640	13,013.16	-	-	-	-	-	-	-	BlockFi Inc.	Modify
15016	-Redacted-	3/31/2023	BlockFi Inc.	28,719.72	BR	15016	16.29	-	-	-	-	-	-	-	BlockFi Inc.	Modify
21404	-Redacted-	2/13/2023	BlockFi Inc.	42,980.00	IC	21404	3,589.12	-	-	-	-	-	-	-	BlockFi Inc.	Modify
22117	-Redacted-	3/6/2023	BlockFi Inc.	63,266.77	BR	22117	57,779.18	-	-	-	-	-	-	-	BlockFi Inc.	Modify
23305	-Redacted-	3/31/2023	BlockFi Inc.	182,152.18	BR	23305	14,239.89	-	-	-	-	-	-	-	BlockFi Inc.	Modify
24048	-Redacted-	3/30/2023	BlockFi Inc.	10,000.00	DUP	24555	-	-	-	-	-	-	-	-	N/A	Expunge
26991	-Redacted-	3/29/2023	BlockFi Inc.	259,235.55	DUP	14771	-	-	-	-	-	-	-	-	N/A	Expunge
33557	-Redacted-	9/20/2023	BlockFi Inc.	11,000.00	BR	33557	3,513.44	-	-	-	-	-	-	-	BlockFi Inc.	Modify
33610	-Redacted-	10/8/2023	BlockFi Inc.	12,000.00	BR, IC	33610	4,067.24	-	-	-	-	-	-	-	BlockFi Inc.	Modify
33642	-Redacted-	10/17/2023	BlockFi Inc.	-	BR, DUP	19969	-	-	-	-	-	-	-	-	N/A	Expunge
33897	-Redacted-	11/21/2023	BlockFi International Ltd.	2,589.00	BR	33897	-	-	-	-	-	-	1,828.07	-	BlockFi International Ltd.	Modify